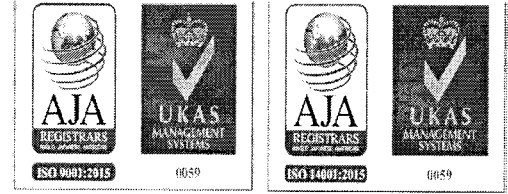




GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



7th May 2019

To,
BSE LIMITED
P.J. Towers,
Dalai Street, Mumbai-400 001

BSE Scrip Code: 506858

Dear Sir / Madam,

Sub: Undertaking for Non-applicability of Large Corporate Criteria

We, Gujarat Petrosynthese Ltd, do hereby undertake and confirm that we do not fall under the criteria of Large Corporate as per SEBI Circular No. SEB1/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, as on March 31, 2019 and hence compliances pertaining to the said Circular, are not applicable to us.

You are thereby requested to take note of the same and oblige.

Thanking You,
Yours faithfully,

For Gujarat Petrosynthese Ltd

R. M. Thakkar
Chairman & Non Executive Director
DIN- 00248949



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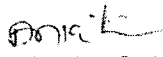



Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

| Sr. No. | Particulars | Details |
|---------|---|--------------------------------|
| 1 | Name of the company | GUJARAT PETROSYNTHESIS LIMITED |
| 2 | CIN | L23209KA1977PLC043357 |
| 3 | Outstanding borrowing of Company as on 31st March 2019, (in Rs cr) | NIL |
| 4 | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency | N/A |
| 5 | Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | Bombay Stock Exchange |

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.


Ms. Ankita Gokani
Company Secretary & Compliance officer
022-22049309


Ms. Urmi N. Prasad
Jt. Managing Director & Chief Financial Officer
022-22049322

Date - 06/05/2019