



GUJARAT PETROSYNTHESIS 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



Date:16th October 2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject:Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half-year ended on 30 September 2019

Scrip Code: 506858

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from 01 April 2019 to 30 September 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Gujarat Petrosynthese Limited

Ms. Urmi Prasad
Joint Managing Director
DIN: 00319482



J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 020

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) &(10) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPT., 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Petrosynthese Limited** maintained by M/s. Big Share Services Private Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th Sept., 2019** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Gujarat Petrosynthese Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th Sept., 2019:**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2019 to 30th Sept., 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

**For J. J. Gandhi & Co
Company Secretaries**

**(J. J. Gandhi)
Proprietor
COP No. - 2515**



**Place: Vadodara
Date : 16th October, 2019**

UDIN number F003519A000090749