



GUJARAT PETROSYNTHESIS LIMITED

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



ISO 9001 : 2015



0273



ISO 14001 : 2015



0273

Date: June 24, 2024

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 506858

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed the Intimation Letter dated June 22, 2024 received from our RTA - Bigshare Services Private Limited, providing information regarding Letter of Confirmation to the shareholder of the Company.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate shares in lieu thereof and inform you accordingly.

Please take the same on records.

Thanking you,

For **GUJARAT PETROSYNTHESIS LIMITED**

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034

Date: June 24, 2024

Place: Hyderabad



Bigshare Services Pvt. Ltd.

-Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

REF/BSS/PRA/TS100

Date : 21/06/2024

Name MANISH.KUMAR JAIN
Address HOUSE NO F 9 NR HOUSING
BOARD HATHILAL COLONY
HATHILAL JABALPUR JABALPUR-482001

Dear Sir.Madam

LETTER OF CONFIRMATION

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests -
(Transmission of Share Certificate)**

Name of the company : GUJARAT PETROSYNTHESE LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder Name & PAN	MANISH KUMAR JAIN & AGMPJ2403N
Joint holder 1 & PAN	&
Joint holder 2 & PAN	&
Number of shares	65
Folio Number	M060163
Certificate Number	111088,15428
Distinctive numbers	4563129 - 4563143,711526 - 711575
Lock-in	NO

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

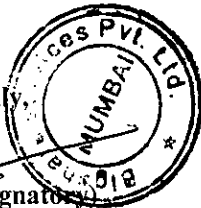
Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours Faithfully,

(Authorised Signatory)



CIN : U99999MH1994PTC076534