



**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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)

CIN No. L23209KA1977PLC043357



**Date:** April 15, 2021

**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 March 31, 2021.**

**Scrip Code: 506858**

Dear Sir/ Madam,

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 October 01, 2020 to March 31, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors of **Gujarat Petrosynthese Limited**

**Ms. Urmi Prasad**

**Joint Managing Director**

**DIN:** 00319482

**Address:** 8-2-417/301, Mount Kailash, Road No. 4,  
Banjara Hills, Hyderabad, Telangana 500034

**Date:-** April 15, 2021

**Place:-** Hyderabad

**Head Office:** Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.

**Phone:** 022- 25600181 **Email:-** [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 61(4) read with 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s GUJARAT PETROSYNTHESE LIMITED** (the "Company") maintained by **M/s Bigshare Services Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31<sup>st</sup> March, 2021:

A) There were no Share Transfer requests received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

B) No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

**Place: Mumbai**  
**Date: April 15, 2021**

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,  
st=Maharashtra, o=Personal,  
serialNumber=2b1220cb4728ef7c84d1f74898bf197  
d75d5570134b080eb9a673baa4b168cc5  
Date: 2021.04.15 14:21:51 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN: F006667C000096121**