

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







Date: 12th October, 2020

To Bombay Stock Exchange Limited, Phiroze Jeejeebhov Towers. Dalal Street, Fort. Mumbai - 400001.

Scrip Code: 506858

Subject: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of Gujarat Petrosynthese Limited for the half year ended 30th September, 2020 for the Company.

Please take the same on your records,

Thanking you,

For Gujarat Petrosynthese Limited

Ms. Urmi Prasad

Joint Managing Director

DIN: 00319482

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



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@qpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357







Date: 09th October, 2020

To **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 506858

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September 2020.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI LODR Regulations, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 01st April 2020 to 30th September 2020 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Private Limited, which is registered as RTA in Category-I with the Securities and Exchange Board of India vide Permanent Registration Number-INR000001385.

Kindly take the above on record and oblige.

Thanking You

For Gujarat Petrosynthese Limited

For Bigshare Services Private Limited

SUBRAMA NIAN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ DN: cfn.), o=Personal, pseudonym=1f5e85289a795d3df3b8844bf ee91cc10fa4f7afbc2ee43031736af594f63dc, postalCode=e0012s, st=7aML NADU, setalAnunbe=asea51999f4dee90f725b87 0s75616e9f56e04bbc59f4ee378df9afbdeed dc, m=SUBRAMANIA ARUNRAJ Date 2020.10.0916:1941+05'30'

S. Arun Raj Authorised Signatory

Urmi Nuthakki Prasad

Director

DIN: 00319482

Address:8-2--417/301, Mount Kailash, Road No. 4

Banjara Hills, Hyderabad - 500034

Office: 1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai – 400021

Phone: 022-22049309/22, E-mail:secretarial@gujaratpetrosynthese.com