

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:10 January 2020

To, The Bombay Stock Exchange Limited. PhirozeJeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 506858

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 31st December 2019</u>

Scrip Code: 506858

Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018, for the quarter ended 31st December 2019, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

ForGUJARAT PETROSYNTHESE LIMITED

Ms. Urmi N. Prasad Joint Managing Director

DIN: 00319482

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

Enclosure: Certificate received from Bigshare Services Private Limited

Copy to:

National Securities Depository Limited Address: Trade World 4thFloor, Kamala Miils Compound, Lower Parel, Mumbai 400 013 Maharashtra India

The Central Depository Services (India) Limited, Address: PhirozeJeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India

Office: 1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai – 400021 Phone: 022-22049309/22, E-mail:secretarial@gujaratpetrosynthese.com





Date: 08/01/2020

GUJARAT PETROSYNTHESE LIMITED 1A GROUND FLOOR ARCADIA BUILDING NCPA MARG NARIMAN POINT MUMBAI PIN 400021

Kind Attn.:

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)