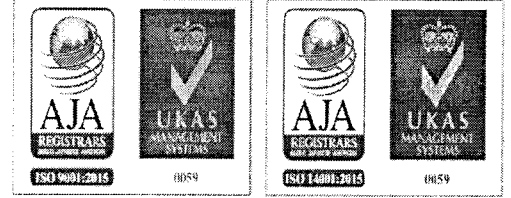




GUJARAT PETROSYNTHSE LIMITED

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



12th July, 2019

To,
BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001

Security Code - 506858

Subject: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended June 30th 2019

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Bigshare Services Pvt. Ltd, the Registrar and share Transfer Agent of the Company, for the quarter ended June 30, 2019.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For Gujarat Petrosynthese Limited

(Ankita Gokani)
Company Secretary

Cc: 1. Central Depository Services Limited
2. National Securities Depository Limited

Encl: A.A.



Date: 12/07/2019

GUJARAT PETROSYNTHESIS LIMITED
1A GROUND FLOOR
ARCADIA BUILDING NCPA MARG
NARIMAN POINT
MUMBAI - 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 June, 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 member's as registered owner within 30 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)