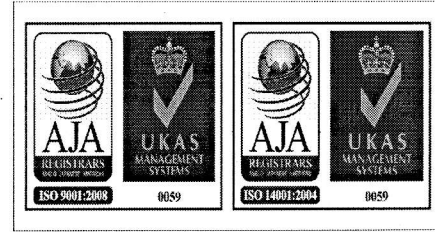




GUJARAT PETROSYNTHESE LIMITED

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



12th, October, 2018

To,
The Bombay Stock Exchange Limited.
Department of Corporate Services, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Tower , Dalal Street, Fort,
Mumbai - 400 001

Ref : Gujarat Petrosynthese Limited (506858)

Sub: Certificate from PCS on Transfer/Transmission/Transposition - Regulation 40(9) &(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Dear Sir,

In compliance with the Regulation 40(9) & (10) of the of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the stock exchange, please find attached herewith the Compliance Certificate certified by M/s J J Gandhi, Practicing Company Secretary, Vadodara for the half year ended on 30th September, 2018 certifying that all certificates have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal etc.

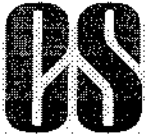
Kindly take the same on record.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited

(Ankita Gokani)
Company Secretary

Encl. A.A.



J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 020

Phone (o) 2985022 Cell : 9374620085

Email : jggandhics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) &(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Petrosynthese Limited** maintained by M/s. Big Share Services Private Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Gujarat Petrosynthese Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Vadodara

Date : 11th October, 2018



For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)

Proprietor

COP No. - 2515