



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
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CIN No. L23209KA1977PLC043357



Date: 31/12/2018

To, The Listing Department,
BSE Limited, P. J. Towers, Dalai Street,
Mumbai — 400001.

Scrip Code: 506858

Subject: - Intimation under Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Dear Madam / Sir,

Pursuant to Regulation 39 and other applicable regulations of the Regulations, we would like to inform you that Registrar and Transfer Agent of Company i.e. Bigshare Services Pvt. Ltd has received below mentioned request for issue of duplicate share certificate(s) from shareholders:

| CERT NO | DIST. NO FROM | DIST.NO. TO | FOLIO NO | Name |
|---------|---------------|-------------|----------|----------------------------|
| 22363 | 1011026 | 1011050 | R002173 | RAJIV SHASHIKANT KOTHARI |
| 72813 | 3368187 | 3368195 | R002173 | RAJIV SHASHIKANT KOTHARI |
| 117659 | 4727558 | 4727567 | R002173 | RAJIV SHASHIKANT KOTHARI |
| 23073 | 1041976 | 1042025 | R004118 | RAJIV S.KOTHARI |
| 73823 | 3397906 | 3397923 | R004118 | RAJIV S.KOTHARI |
| 120236 | 4822861 | 4822880 | R004118 | RAJIV S.KOTHARI |
| 25951 | 1165776 | 1165825 | S002876 | SUBHADRA SHASHIKANT KOTHAR |
| 74971 | 3419120 | 3419137 | S002876 | SUBHADRA SHASHIKANT KOTHAR |
| 121482 | 4842606 | 4842625 | S002876 | SUBHADRA SHASHIKANT KOTHAR |

We shall issue the duplicate share certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you.

Yours faithfully,

For, GUJARAT PETROSYNTHESE LIMITED


Ankita Gokani

Company Secretary

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