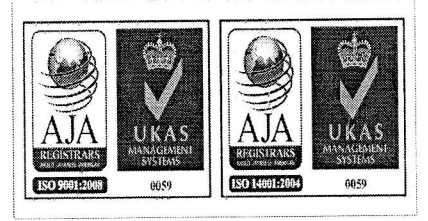




GUJARAT PETROSYNTHESE LIMITED

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: 21.03.2018

To,
Department of Corporate affairs
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001

Dear Sir,

Sub: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Please find attached Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 of the following Promoter Company.

| Name of the Seller | No. of Shares |
|--------------------|---------------|
| Urmi N. Prasad | 2,00,000 |
| Total | 2,00,000 |

| Name of the Buyer | No. of Shares |
|--------------------|---------------|
| N. Rajender Prasad | 2,00,000 |

Request you to kindly take the disclosure on record.

Thanking You,

For Gujarat Petrosynthese Limited

Ankita Gokani
Company Secretary

URMI NUTHAKKI PRASAD

301 Mount Kailash Road no. 4,

Banjara hills Telangana 500034

Email address: urmiprasad@rediffmail.com No. 8978956767

Date: 20.03.2018

To
Department of Corporate affairs
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400001

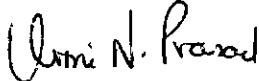
Dear Sir/Madam,

Sub : Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations,2011.

Find enclosed herewith the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t sale of 2, 00,000 Equity Shares of Gujarat Petrosynthese Limited held by Ms. Urmi N. Prasad.

Request you to take note of the same.

Thanking you,
Your Faithfully,



Urmi N. Prasad.

Cc:

The Company Secretary
Gujarat Petrosynthese Limited
No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011


| | | | |
|--|-------------------------------|--|--|
| 1. Name of the Target Company (TC) | Gujarat Petrosynthese Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Urmi Nuthakki Prasad (Seller) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange | | |
| 5. Details of the acquisition /disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition /disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 4,87,610 Equity Shares | 8.17% | 8.17% |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c+d) | 4,87,610 Equity Shares | 8.17% | 8.17% |
| Details of acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold | 2,00,000 Equity Shares | 3.35% | 3.35% |
| b) VRs acquired/sold otherwise than by equity shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |

| | | | |
|--|--|--------|--------|
| d) Shares encumbered / invoked / released by the acquirer. | Nil | Nil | Nil |
| Total (a+b+c+d) | 2,00,000 Equity Shares | 3.35% | 3.35% |
| After the acquisition/Sale, holding of: | | | |
| a) Shares carrying voting rights | 2,87,610 | 4.82 % | 4.82 % |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) VRs otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 2,87,610 | 4.82 % | 4.82 % |
| 6. Mode of acquisition/ sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Transfer | | |
| 7. Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 19 th March, 2018 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale | Number : 5,969,166 Equity shares of Rs. 10 each Amount : Rs. 59,691,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | Number : 5,969,166 Equity shares of Rs. 10 each Amount : Rs. 59,691,660 | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale | Number : 5,969,166 Equity shares of Rs. 10 each Amount : Rs. 59,691,660 | | |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(Urmi N. Prasad)

Date: 20.03.2018

N RAJENDER PRASAD

301 Mount Kailash road no. 4,
Banjara hills telangana 500034

Email address: urniprasad@rediffmail.com No. 8978956767

Date: 20.03.2018

To
Department of Corporate affairs
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400001

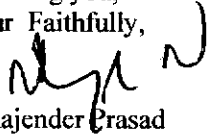
Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Find enclosed herewith the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t acquisition of 2,00,000 Equity Shares of Gujarat Petrosynthese Limited held by Ms. Urmi N. Prasad.

Request you to take note of the same.

Thanking you,
Your Faithfully,


N Rajender Prasad

Cc:

The Company Secretary
Gujarat Petrosynthese Limited
No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | | | |
|--|--------------------------------|--|--|
| 11. Name of the Target Company (TC) | Gujarat Petrosynthese Limited | | |
| 12. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | N. Rajender Prasad (The Buyer) | | |
| 13. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 14. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange | | |
| 15. Details of the acquisition /disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition /disposal under consideration, holding of : | | | |
| e) Shares carrying voting rights | 1,19,564 Equity Shares | 2% | 2% |
| f) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | Nil | Nil | Nil |
| g) Voting rights (VR) otherwise than by equity shares | Nil | Nil | Nil |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c+d) | 1,19,564 Equity Shares | 2% | 2% |
| Details of acquisition/Sale | | | |
| e) Shares carrying voting rights acquired/sold | 2,00,000 Equity Shares | 3.35% | 3.35% |
| f) VRs acquired/sold otherwise than by equity shares | Nil | Nil | Nil |
| g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil |

| | | | |
|--|---|-------|-------|
| after acquisition | | | |
| h) Shares encumbered / invoked / released by the acquirer. | Nil | Nil | Nil |
| Total (a+b+c+d) | 2,00,000 Equity Shares | 3.35% | 3.35% |
| After the acquisition/Sale, holding of: | | | |
| e) Shares carrying voting rights | 3,19,564 | 5.35% | 5.35% |
| f) Shares encumbered with the acquirer | Equity Shares | Nil | Nil |
| g) VRs otherwise than by equity shares | Nil | Nil | Nil |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 3,19,564 Equity Shares | 5.35% | 5.35% |
| 16. Mode of acquisition/ sale—(e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) | The equity shares of the Company have been Acquired by the buyer under inter-se transfer of shares. | | |
| 17. Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable. | March 19, 2018 | | |
| 18. Equity share capital / total voting capital of the TC before the said acquisition/sale | Number : 5,969,166 Equity shares of Rs. 10 each Amount : Rs. 59,691,660 | | |
| 19. Equity share capital/ total voting capital of the TC after the said acquisition/sale | Number : 5,969,166 Equity shares of Rs. 10 each Amount : Rs. 59,691,660 | | |
| 20. Total diluted share/voting capital of the TC after the said acquisition/sale | Number : 5,969,166 Equity shares of Rs. 10 each Amount : Rs. 59,691,660 | | |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


N Rajender Prasad

Date: 20.03.2018