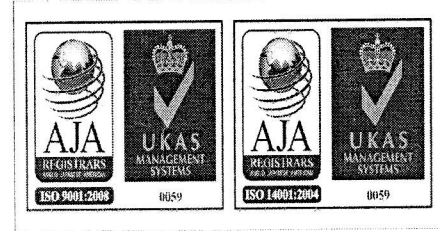




GUJARAT PETROSYNTHESIS LIMITED

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



April 2, 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate for the half year ended on 31st March. 2018.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited



(Ankita Gokani)
Company Secretary

Encl. A.A.



GUJARAT PETROSYNTHESIS LIMITED

Off: 1A, Ground Floor, Arcadia Building, NCPA Marg,
Nariman Point, Mumbai - 400021.

Ph: 91 - 80 - 28524133 Fax: 91- 80 - 28524171

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: April 2, 2018

TO:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Ref : 506858

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, half year ended on 31st March. 2018.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Gujarat Petrosynthese Limited

Ankita Gokani
Compliance Officer

For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer