



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 : 24.09.2017

To.
The Listing Department
The BSE Ltd.
Phiroze Jeejeeboy Tower,
25th Floor, Dalal Street,
Mumbai – 400001.

Dear Sir,

Ref : Gujarat Petrosynthese Limited (506858)

Sub: Appointment of M/s Dayal & Lohia, Chartered Accountants, as the Statutory Auditors of the Company.

In terms of regulation 30 of SEBI (Listing obligation and disclosure requirements) regulation 2015, we wish to inform you that the shareholders of the company at the 40th Annual General Meeting of the Company was held on Friday, 22nd September, 2017 have appointed M/s Dayal & Lohia, (Firm Registration No. 102200W) Chartered Accountants, as the Statutory Auditors of the Company in place of M/s. S. J. H. & Co. (Regn No. 012106S), Chartered Accountants.

M/s Dayal & Lohia, Chartered Accountants will hold office as the Statutory Auditors of the company for a term of five year i.e from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th Annual General Meeting (AGM) subject to annual ratification by the shareholders at every Annual General Meeting, if so required, under the companies act 2013, as amended time to time

The information in compliance with above mentioned regulation is as mentioned below

1. Reason for change – Appointment of Statutory Auditors on completion of term of current Auditors, pursuant to the provisions of Section 139 of the Companies Act, 2013
2. Brief profile - M/s Dayal & Lohia, Chartered Accountants (Firm Registration No. 102200W) having their office at kamanwala chambers, 1st floor, office nos. 6 & 7 sir p.m. road, fort, Mumbai -400 001
3. Disclosure of relation between Directors – N/A



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We request you to note the above.

Thanking You,
Yours Faithfully
For Gujarat Petrosynthese Limited



Ankita Gokani
Company Secretary

dayal and lohia
chartered accountants

27th July 2017

To,

M/s. Gujarat Petrosynthese Limited,
1A, Ground Floor,
Arcadia Building, NCPA Marg,
Nariman Point, Mumbai-400 021

Kind Attn : Shri. R.M. Thakkar

Dear Sir,

Sub: Appointment as Statutory Auditors of your Company

This is with reference to your letter dated 29.5.2017 for our appointment as Statutory Auditors of your Company for the financial year 2017-2018 subject to approval of the members of the Company at the ensuing Annual General Meeting of the Company. We hereby give our consent and eligibility certificate for the said appointment, if made.

We further confirm and declare that;

1. Our appointment, if made, will be within the limits prescribed under Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 and any other rules and regulations as applicable to it.

As per Section 141 we are eligible for appointment and are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and Rules and Regulations made therein.

3. The proposed appointment is within the term allowed under the Act.
4. There are no proceedings against the auditor or audit firm or any partner of the audit firm pending with respect to professional matters of conduct.

Thanking you,

Yours faithfully,
For Dayal and Lohia
Chartered Accountants
Firm Regn no.102200W


Anil Lohia
(Partner)
M.No.031626