

GUJARAT PETROSYNTHESE LIMITED

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

Ph: 91 – 80 - 28524133

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

CIN No. L23209KA1977PLC043357









Date: May 18, 2024

To, **BSE Limited,** 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 506858

<u>Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

Please find enclosed the Intimation Letter dated May 17, 2024, received from our RTA - Bigshare Services Private Limited, providing information regarding issuance of Letter of Confirmation to the shareholder of the Company.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

Please take the same on records.

Thanking you,

For GUJARAT PETROSYNTHESE LIMITED

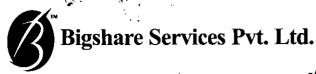
Urmi N. Prasad Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4,

Banjara Hills, Hyderabad-500034

Date: May 18, 2024 **Place:** Hyderabad



-Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

REF/BSS/PRA/TS95-TS97

Date: 16/05/2024

Name

JAYKUMAR NAGINDAS PAREKH

Address

5-B PAREKH NIWAS, 2ND DUBHASH LANE

V.P. ROAD

MUMBAI-400004

Dear Sir.Madam

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - (Transmission of Share Certificate')

Name of the company:

GUJARAT PETROSYNTHESE LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder Name & PAN	JAYKUMAR NAGINDAS PAREKH & AACPP9026D	-			
Joint holder 1 & PAN	SANJIV NAGINDAS PAREKH & AFEPP9041H		,		
Joint holder 2 & PAN	. &		·		
Number of shares	943				
Folio Number	JO60079				
Certificate Number	AS PER ANNEXURE				
Distinctive numbers	AS PER ANNEXURE	·			
Lock-in	YES/NO				

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares—using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not—have a demat account, kindly open one with any DP. Please note that you can open Basic Service—Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours Faithfully.

(Authorized Signatory)

CIN: U99999MH1994PTC076534

Unit :GUJARAT PETROSYNTHESE LIMITED

Share Holder Name : JAYKUMAR NAGINDAS PAREKH

Folio No : J060079

	Certificate Number		Total	Distinctive no			No Of	Shares
Doc. No	From	То	Certs	From		То		
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TS95	117049 -	117049	1	4717925	-	4717954	30	
TS95	21019 -	21020	2	953151	-	953250	100	
TS96	113011 -	113014	4	4619236	-	4619417	182	
TS96	12906 -	12906	1	602126	-	602150	25	
TS96	16558 -	16560	3	760976	-	761125	150	
TS96	22709 -	22709	1	1025826	-	1025850	25	
T S9 6	40729 -	40729	1	1873426	-	1873475	50	
TS96	43937 -	43937	1	2033401	-	2033450	50	
TS96 '	45113 -	45113	1	2092001	-	2092050	50	
TS96	4926 -	4926	1	258501	-	258525	25	
TS96	5474 -	5474	1	282401	-	282450	50	
TS96	57395 <i>-</i>	57395	1	2966450	-	2966473	24	
TS96	59311 -	59311	1	3014283	-	3014289	7	
TS96	59330 -	59330	1	3014880	-	3014891	12	
TS96	65024 -	65024 `	1	3193678	-	3193695	18	
TS96	65034 -	65034	1	3193993	-	3194010	18	
TS96	65818 -	65818	1	3210077	-	3210094	18	
TS96	69318 -	69319	2	3293475	-	3293529	55	
TS96	73673 -	73673	1	3394737	-	3394745	9	
TS96	75044 -	75044	1	3420589	-	3420606	18	
TS96	85514 -	85514	1	3042714	- •	3042717	4	
TS97	113697 -	113697	1	4631097	-	4631101	5	
TS97	65614 -	65614	1	3206724	-	3206741	18	
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