

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: February 29, 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 February 28, 2024, received from our RTA - Bigshare Services Private Limited, providing information regarding loss of share certificate and issuance of duplicate share certificate(s) to the shareholder of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue the 'Letter of Confirmation' and the corresponding shares will be transferred to the Demat account of the respective claimant after complying with the required formalities.

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

February 29, 2024 **Place:** Hyderabad

From: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Sent: Wednesday, February 28, 2024 7:47 PM

To: <u>secretarial@gujaratpetrosynthese.com</u>; <u>padma.nair@gujaratpetrosynthese.com</u>; <u>urmiprasad@r</u> ediffmail.com

Cc: <u>Bssduplicate@Bigshareonline.Com</u>; <u>riddhi@bigshareonline.com</u>; <u>bss.transactions@bigshareonline.com</u>; <u>e.com</u>; <u>shwetas@bigshareonline.com</u>

Subject: Loss Of Share Certificate(s) Intimation Received On: 20240228 GUJARAT PETROSYNTHESE

LIMITED Folio no: K003278

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
GUJARAT PETROSYNTHESE LIMITED	106762	4399291	4399310	K003278	20	KESHAVLAL DHANJIBHAI KAKKAD		
GUJARAT PETROSYNTHESE LIMITED	5720	292451	292500	K003278	50	KESHAVLAL DHANJIBHAI KAKKAD		
GUJARAT PETROSYNTHESE LIMITED	59900	3027102	3027119	K003278	18	KESHAVLAL DHANJIBHAI KAKKAD		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.