



GUJARAT PETROSYNTHESIS 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: April 26, 2024

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

Scrip Code: 506858

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for financial year ended on March 31, 2024.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by Makarand M Joshi & Co., Practicing Company Secretary, for the period from April 01, 2023, to March 31, 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **GUJARAT PETROSYNTHESIS LIMITED**

Urmi N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034.

Date: April 26, 2024

Place: Hyderabad

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Gujarat Petrosynthese Limited ("the Company")** maintained by **M/s Bigshare Services Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the Company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A. There was no request received and processed for Share transfer during the review period.
- B. Requests were processed in Demat form or Letter of confirmations were issued in respect of requests received for 17 (Seventeen) transmissions cases, 24 (Twenty-Four) name deletion cases and 16 (Sixteen) duplicate share certificate cases within the prescribed timelines from the respective date of lodgment of each case which is as per the listing regulation or SEBI Circulars issued from time to time. Further, there was no request for sub-division, transposition, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

For Makarand M. Joshi & Co.
Company Secretaries

Kumudini Bhalerao
Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000253056

Date: 26-04-2024

Place: Mumbai

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai 400080, Maharashtra

Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in