



## 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)

CIN No. L23209KA1977PLC043357



**Date:** April 18, 2024

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

**Scrip Code: 506858**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A clause 12 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the letter sent to the identified shareholders pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (Annexure II).

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – I.

Kindly take the above on records.

Thanking you,

For **Gujarat Petrosynthese Limited**

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**Urmi N Prasad**  
**Joint Managing Director**  
**DIN:** 00319482  
**Address:** 8-2-417/301, Mount Kailash,  
Road No. 4, Banjara Hills, Hyderabad-500034

**Date:** April 18, 2024

**Place:** Hyderabad

**Encl. As Above**



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### Annexure – I

<b>Date of Letter Sent</b>	April 15, 2024
<b>Brief Details</b>	Intimation to physical shareholders pursuant to clause 16 of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 to furnish their PAN, Nomination, Contact details, Bank A/c details.

अन्तर्देशीय पत्र कार्ड  
**INLAND LETTER CARD**


To

SECOND FOLD HERE

भेजनेवालेका नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered, please return to :



**Gujarat Petrosynthese Ltd.**  
Ecstasy, 718, 7th Floor,  
City of Joy, JSD Road,  
Mulund (West), Mumbai - 400 080.  
Tel: (022) 25600181.  
E-mail: [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)  
Website: [www.gpl.in](http://www.gpl.in)

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**GUJARAT PETROSYNTHESIS LIMITED**

Reg. Off: No.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: 12-04-2024

Dear Shareholder,

Sub : **Furnishing of PAN, KYC details and Nomination by holders of physical securities.**

Hope this communicate finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

**SEBI has vide the captioned circular dated March 16, 2023, mandated:**

- (i) Registering of details like PAN, email address, mobile number, bank account details, signature and nomination by holders of physical securities; and
- (ii) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- (iii) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Speciman Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i).

**Hence we request you to furnish the details/documents (Form No. ISR-1, ISR-2, ISR-3 & Form No. SH- 13/14) as applicable to our office address –**

**Gujarat Petrosynthese Limited  
Ecstasy, 718, 7 th Floor, City of Joy  
J S D Road, Mulund West, Mumbai - 400080.  
Email:secretarial@gujaratpetrosynthese.com  
Tel.(022) 25600181. (From 10:00 a.m to 5:00 p.m. on all working days)**

You may get in touch with our RTA for any queries or assistance in this regard:

**M/s. Bigshare Services Private Limited  
No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre  
Mahakali Caves Road, Andheri (East) Mumbai – 400093.  
Email : investor@bigshareonline.com  
Tel.: (022) 6263 8200/222 (From 10:00 a.m. to 5:00 p.m. on all working days)**

**Copy of forms (ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are available on following mentioned urls - <https://www.bigshareonline.com/Resources.aspx> and <https://www.gpl.in/resources>**

Thanking you,

Yours faithfully,  
For Gujarat Petrosynthese Limited

Sd/-  
Sagar Pahariya  
Company Secretary and Compliance Officer

This communication is computer generated & hence does not require signature.