



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: February 23, 2024

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

Scrip Code: 506858

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

Dear Sir/ Madam,

Please find enclosed the Intimation Letter dated February 23, 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 PETROSYNTHESIS LIMITED**

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

February 23, 2024
Place: Hyderabad

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

Sent: Friday, February 23, 2024 3:11 PM

To: priyankanagda@mmjc.in; secretarial@gujaratpetrosynthese.com; padma.nair@gujaratpetrosynthese.com; urmiprasad@rediffmail.com

Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; shwet@bigshareonline.com

Subject: Issuance of duplicate share certificate Intimation-Unit -GUJARAT PETROSYNTHESE LIMITED-I000469-DD40

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of GUJARAT PETROSYNTHESE LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
ISHVERLAL SAKERLAL MEHTA JT1-SARLA ISHVERLAL MEHTA JT2-NILIMA DARPAN THANAWALA	I000469	103559	151349	4330664- 4330693	30
ISHVERLAL SAKERLAL MEHTA JT1-SARLA ISHVERLAL MEHTA JT2-NILIMA DARPAN THANAWALA	I000469	30428	151348	1360226- 1360275	50
ISHVERLAL SAKERLAL MEHTA JT1-SARLA ISHVERLAL MEHTA JT2-NILIMA DARPAN THANAWALA	I000469	30427	151347	1360176- 1360225	50

We are considering the date of issue of certificate as 23/02/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,
Bigshare Services Pvt. Ltd.