



## CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

Date : 01/02/2021

To,

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Disclosure Under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

The company has issued convertible 10176923 Warrant at Rs.52 (Including Premium of Rs. 51) to Gaspoint Petroleum India Limited (Promoter Group) dated between 22<sup>nd</sup> June, 2019 and 26<sup>th</sup> June, 2019 on receipt of requisite Subscription amount.

As required under the preferential issue, the balance amount has due on 22<sup>nd</sup> December, 2020 to 26<sup>th</sup> December, 2020 for conversion of Warrant into Equity Shares, but due to Covid-19 pandemic the said amount fall short and Gaspoint Petroleum India Limited requested to Company and Securities Exchange Board of India for Extension of Time to pay the balance amount of Subscription.

SEBI has extend the tenure for subscription and conversion of warrant by one month i.e. till 28.02.2021. letter issued by SEBI as on 29.01.2021.

The above is for your information & record.

Thanking You,  
Yours truly,

**For Confidence Petroleum India Limited**

PRITY PRAMOD BHABHRA  
Digitally signed by PRITY PRAMOD BHABHRA  
Date: 2021.02.01 10:14:27 +05'30'

**Prity Bhabhra**  
**Company Secretary**