

CONFIDENCE PETROLEUM INDIA LTD.



REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059
Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
Ph. 0712-6606492, Fax-6612083
Email: cs@confidencegroup.co website: www.confidencegroup.co
CIN: L40200MH1994PLC079766

Ref: CPIL/ALCM/2019-20/03

Date: 25/06/2019

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Allotment of 10,96,153 Convertible Warrant

Ref: In-Principal approval Received for allotment of 1,92,50,000 Warrant on dated 12/06/2019 to promoters and others

Dear Sir,

This is to inform you that the Allotment Committee at their meeting held on Tuesday, 25th June, 2019 at the Corporate office of the Company at 404, Satyam Apartments, Wardha Road, Nagpur - 440 012 at 02.00 P.M has allotted 10,96,153 Convertible Warrant to M/s GASPOINT PETROLEUM INDIA LIMITED Promoter Group, carrying an option to the holder of such warrants to subscribe one equity share of Rs.1/- at premium of Rs.51/-Per share for every warrant held within 18 months from the date of allotment of the warrants. Details given below-

Name of Allottee	Category	Total Warrant Obligation	No of Warrant allotted	No of warrant allotted till the date
Gaspoint Petroleum India Limited	Promoter	1,29,00,000	10,96,153	86,76,922
Total		1,29,00,000	10,96,153	86,76,922

Therefore you are requested to take this aforesaid notice on your record and acknowledge the receipt.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited


Prity Bhabhra
Company Secretary

