



Confidence Petroleum India Limited

Reg. Office : 701, Shivali Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corporate Office : 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

Email: cs@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

Date :

Ref : CPIL/ALCM/2019-20/04

Date: 26/06/2019

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kuria 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 15,00,000 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 Today, 26th June, 2019 at the Corporate office of the Company at 404, Satyam Apartments, Wardha Road, Nagpur - 440012 at 01.00 P.M has allotted 15,00,000 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	15,00,000	1,01,76,923
Total		1,29,00,000	15,00,000	1,01,76,923

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