



# Confidence Petroleum India Limited

Reg. Office : 701, Shival 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

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CIN:L40200MH1994PLC079766

**Ref.**

**Date :**

Ref: CPIL/ALCM/2019-20/05

Date: 27/06/2019

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurlaComplex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject: Corrigendum Letter**

**Ref:CPIL/ALCM/2019-20/04 dated 26/06/2019 for Allotment of 15,00,000 Convertible Warrant**

Dear Sir,

With reference to the Allotment of 15,00,000 Convertible Warrant made by the Allotment Committee on 26<sup>th</sup> June, 2019, we do hereby informed you that, there is correction in figure of No of Convertible warrant allotted which required 15,00,001 in place of 15,00,000.

Further there is no change in the Outcome of Board meeting of the company were held on 26<sup>th</sup> June, 2019.


The details of allottee of Convertible Warrant on 26<sup>th</sup> June,2019 is as 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	15,00,001	1,01,76,923
Total		1,29,00,000	15,00,001	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

