



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

Date: 28/05/2020

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: Certificate Under 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

Dear Sir,

With reference to the Listing Obligations and Disclosure Requirements, Regulations, 2015 ("Listing Regulations"), forwarding herewith the Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Sd/-

Prity Bhabhra

Company Secretary



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CONFIDENCE PETROLEUM INDIA LIMITED** maintained by **M/s Adroit Corporate Services Private Limited, Mumbai** (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015. I hereby certify that the Company has delivered during Half year ended on **31st March, 2020**:

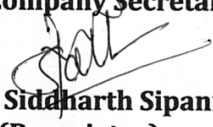
(a) 1. Share Certificates relating to the Share Transfer Deeds received during the period **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within **Thirty (30) Days** of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed **excepting those rejected/hold on technical grounds**.

b) *Any other information, if applicable.- NIL*

Place : Nagpur
Date : 28/05/2020



**For Siddharth Sipani & Associates
Company Secretaries**


**Siddharth Sipani
(Proprietor)**

**CP. No. 11193
UDIN-A028650B000293849**