

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: <u>cs@confidencegroup.co</u> website: <u>www.confidencegroup.co</u>

CIN: L40200MH1994PLC079766

Date: 29/04/2022

To,

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

Subject: Compliance Certificate Under Regulation 7 (3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022

Dear Sir,

With reference to the Listing Obligations and Disclosure Requirements, Regulations, 2015 ("Listing Regulations"), forwarding herewith the Certificate under Regulation 7 (3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Nitin Khara Managing Director DIN-01670977 April 29, 2022

To To

BSE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LTD

CORPORATE RELATION DEPARTMENT EXCHANGE PLAZA

P J TOWERS, BANDRA - KURLA COMPLEX

DALAL STREET, BANDRA(E)
MUMBAI 400001 MUMBAI 400051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE552D01024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For CONFIDENCE PETROLEUM INDIA LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD

PRITY
PRAMOD
BHABHRA
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18:3

Digitally signed by PRITY PRAMOD BHABHRA Date: 2022.04.29 18:36:17 +05'30'

MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER