



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: 29/10/2020

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 30th September, 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 30th September, 2020.

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 AS ON 30TH SEPTEMBER, 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 April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015, and to the best of my knowledge and on the basis of information provided, I hereby certify that the Company has delivered during Half year ended on **30th September, 2020**:

(a) Share Certificates relating to the Share Transfer Deeds received during the period **01st April, 2020 to 30th September, 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 **except those pending for either requirement of Information, Documents or rejected on technical/verification grounds.**

b) Any other information, if Applicable : NIL

Place : Nagpur
Date : 29/10/2020



For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)
CP. No. 11193
UDIN- A028650B001095782