



Confidence Petroleum India Limited

RegOffice: B13,PrabhuKrupaSociety,NandaPatkarRoad,VileParle(EAST),Mumbai - 400057

CorporateOffice: 404,SatyamApartments, 8 WardhaRoad,Dhantoli,Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

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

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 30/05/2019

To,
The Listing Compliance Department,
BSE Limited
1st Floor, New Trading Ring, Rotunga Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

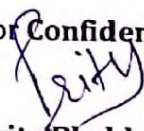
Sub : Annual Secretarial Compliance Report for the Financial Year 2018-19

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/ CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year 2018 -19.

This is for the information of the exchange and the members.

For Confidence Petroleum India Limited


Prity Bhabhra
Company Secretary



Yugandhara Kothalkar
Practicing Company Secretary
B. Com., LL.B, ACS, MBA (Finance),
CMA (Final),

Plot No. R-138, Tajshree Sankul,
Reshimbag, Nagpur, (MH) – 440009.
Mob. No. – +91 97660 02821
E-mail - cs.yuga@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF
CONFIDENCE PETROLEUM INDIA LIMITED
for the year ended 31ST March, 2019.**

To,
CONFIDENCE PETROLEUM INDIA LIMITED
CIN- L40200MH1994PLC079766
**REGD. OFFICE - 701, SHIVAI PLAZA PREMISES CHS LTD, PLOT NO. 79, MAROL
INDUSTRIAL ESTATE, NR. MAHALAXMI HOTEL, ANDHERI EAST, MUMBAI-400059.**

I Yugandhara Kothalkar, Company Secretary in Practice, Nagpur have examined:

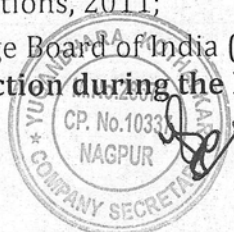
- (a) all the documents and records made available to me and explanation provided by M/s. **CONFIDENCE PETROLEUM INDIA LIMITED (CIN - L40200MH1994PLC079766)**, having **REGD. OFFICE** situated at **701, SHIVAI PLAZA PREMISES CHS LTD, PLOT NO. 79, MAROL INDUSTRIAL ESTATE, NR. MAHALAXMI HOTEL, ANDHERI EAST, MUMBAI-400059** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **No such transaction during the Financial Year 2018-19**



Yugandhara Kothalkar
Practicing Company Secretary
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 CMA (Final),

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **No such transaction during the Financial Year 2018-19**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **No such transaction during the Financial Year 2018-19**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **No such transaction during the Financial Year 2018-19**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other regulations as applicable and circulars/ guidelines issued hereunder;

and based on the above examination, I hereby report that, during the Review Period:

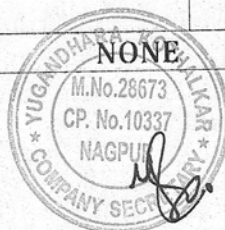
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NONE			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder in so far as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NONE				

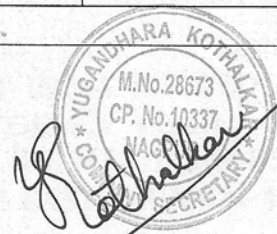


Yugandhara Kothalkar
Practicing Company Secretary
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE**

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				



Date : 30th May, 2019
Place : Nagpur

CS. Yugandhara Kothalkar
Practicing Company Secretary
ACS No.:28673, CP No.:10337