



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: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
Ph. 0712-6606492, Fax-6612083
Email: cs@confidencegroup.co website: www.confidencegroup.co
CIN: L40200MH1994PLC079766

Date: 29/04/2024

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
---	---

Subject: Certificate Under 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

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 year ended on 31st March, 2024.

Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary



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

FOR THE YEAR ENDED ON 31ST MARCH, 2024

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, 2023 to 31st March, 2024*** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2024** :

(a) Share Certificates relating to the Share Transfer Deeds received during the period from ***01st April, 2023 to 31st March, 2024*** 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 on technical grounds**.

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

Place : Nagpur
Date : 29/04/2024

For Siddharth Sipani & Associates
Company Secretaries

Siddharth Sipani
(Proprietor)
CP. No. 11193
UDIN-A028650F000271717