



## 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](mailto:cs@confidencegroup.co) website: [www.confidencegroup.co](http://www.confidencegroup.co)  
CIN: L40200MH1994PLC079766

**Date:** 29/04/2024

**To,**

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject:** Compliance Certificate Under Regulation 7 (3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024

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 31<sup>st</sup> March, 2024.

Yours truly,

**For Confidence Petroleum India Limited**

**Prity Bhabhra**  
**Company Secretary**

April 01, 2024

To

**BSE LIMITED**

**CORPORATE RELATION DEPARTMENT**

**P J TOWERS,**

**DALAL STREET,**

**MUMBAI 400001**

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 April 01, 2023 to March 31, 2024 (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

Digitally signed by PRITY  
PRAMOD BHABHRA  
Date: 2024.04.29 14:41:40  
+05'30'

Director/Compliance Officer/Co.Secretary

**MR.SANDEEP SHINDE**

**MANAGER**