



Confidence Petroleum India Limited

Reg. Office : 701, Shivai Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059
Corporate Office : 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur- 440012
Phone: 07304320190 Fax: 07126612083
Email: cs@confidencegroup.co Website: www.confidencegroup.co
CIN:L40200MH1994PLC079766

Ref.

Date :

Date:25/11/2020

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
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Sub: Disclosure of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE/LIST/ 17330

Dear Sir,

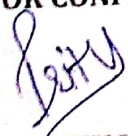
With reference to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is necessary for company to disclose the total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part, but the details were not included in Corporate Governance Report the part of annual report submitted by the company, for the financial Year 2019-20, The required details is as follows :-

Payment to Statutory Auditor	Rs. In Lacs
Audit fees	6.25
Taxation matters	0.00
For other services	0.00
Reimbursement of expenses	0.00

Detail of Fees for all services paid by the Company to the Statutory Auditor, are provided in Note No. 29 sub-note No. 16, page no. 111 to the financial statements

Thanking You
Yours truly,

FOR CONFIDENCE PETROLEUM INDIA LIMITED


CS PRITY BHABHRA

Company Secretary & Compliance Officer

