



## CONFIDENCE PETROLEUM INDIA LTD.

**Corp. Office :** 404 Satyam Apartment, 8 Wardha Road Dhanoli, Nagpur-440 012  
**Ph :** 0712-3250318 / 319 **Fax No.** 0712 - 6612083  
**website :** www.confidencegroup.co

CIN-L40200MH1994PLC079766

**Date:** 27/04/2017

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

**Subject:** Reconciliation Of Share Capital Audit Report as per clause 55A for the Quarter ended on 31<sup>st</sup> March, 2017 & Certificate under Regulation 40(9) of LODR,2015 for the Half year Ended 31<sup>st</sup> March, 2017.

Dear Sir,

As per the requirements of Listing Agreement, forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2017 & Regulation 40(9) of LODR,2015 for the Half year Ended 31<sup>st</sup> March, 2017.

Kindly take the same on record and facilitate.

Yours truly,

**For CONFIDENCE PETROLEUM INDIA LIMITED**

**Authorized Signatory**





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

**FOR THE HALF YEAR ENDED AS ON 31ST MARCH, 2017**

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 **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015. I hereby certify that the Company has delivered during Half year ended on **31<sup>st</sup> March, 2017** :

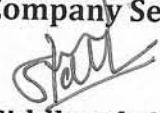
(a) Share Certificates relating to the Share Transfer Deeds received during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within **Fifteen (15) Days** of the date of lodgement for transfer, sub-division, consolidation, 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 : 27/04/2017



For Siddharth Sipani & Associates  
Company Secretaries

  
Siddharth Sipani  
(Proprietor)  
CP. No. 11193