GASPOINT PETROLEUM (INDIA) LIMITED

REG. OFFICE: 404 SATYAM APARTMENTS, 8 WARDHA ROAD, NAGPUR MH 440012 CIN:U23200MH1999PLC118096 Email: cs@confidencegroup.co

PH. NO.: (0712) 3250318

Date: 02.11.2017

To,

The Bombay Stock Exchange,

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

<u>Subject:</u> Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Please find the disclosure attached under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (The aforesaid copy is enclosed herewith and forwarded to Confidence Petroleum India Limited for intimation)

The above is for your information & record.

Thanking You,

Yours truly,

For Gaspoint Petroleum (India) Limited

Director/Authorised Signatory

ANNEXURE - 2

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of Target Company (TC)		Confidence Petroleum India Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Gaspoint Petroleum (India) Limited			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Yes Bombay Stock Exchange (BSE)			
Before holdin	e the acquisition under consideration, ag of :	- 1			
a)	Shares carrying voting rights	6,61,31,598	25.55		
b) c)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) Voting rights (VR) otherwise than by			•	
C)	shares	·	-		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying				
	voting rights in the T C (specify holding in each category)				
e)	Total (a+b+c+d)	6,61,31,598	25.55	-	
Detail	s of acquisition	-31-72	•		
a)	Shares carrying voting rights acquired	79,000	0.030	-	
b)	VRs acquired /sold otherwise than by shares				
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		1-	-	
d)	Shares encumbered / invoked/released by the acquirer		*	BTRETRO	
Total (a+b+c+/-d)		79,000	0.030	S S S S S S S S S S S S S S S S S S S	

After t	the acquisition, holding of:				
a)	Shares carrying voting rights	6,62,10,598	25.58	Nation .	
b)	Shares encumbered with the acquirer				
c)	VRs otherwise than by shares			-	
d)	Warrants/convertible securities/any other instrument that entitles the				
	acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		•	-	
e)	Total (a+b+c+d)	6,62,10,598	25.58		
off-ma	of acquisition / sale (e.g. open market / rket / public issue / rights issue / ential allotment / inter-se transfer etc).	OPEN MARKET	a Charles		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		02.11.2017			
Equity share capital / total voting capital of the TC before the said acquisition / sale		25,88,35,000 Equity Shares			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		25,88,35,000 Equity Shares			
Total d	liluted share/voting capital of the TC ne said acquisition	1=5			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Nagpur Date:02/11/2017

Signature of the Acquirer Gaspoint Petroleum (India) Limited