

April 08, 2024

То,	То,
BSE Limited	National Stock Exchange of India Ltd.
Department of Corporate Services,	Exchange Plaza, 5 th Floor, G-Block,
P. J. Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra East,
Mumbai – 400 001	Mumbai - 400 051
Scrip Code: 532543	Scrip Symbol: GULFPETRO

Dear Sir/Madam,

Sub: - <u>Compliance Certificate for the year ended March 31, 2024 under Regulation 7(3)</u> of SEBI Listing Regulations 2015 (LODR)

Please find attached herewith Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative (Vice President – Corporate Registry) of Registrar and Share Transfer Agent viz. M/s Link Intime India Private Limited, under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We request you to kindly take the same on your record.

Yours Faithfully,

For GP Petroleums Limited

Kanika Sehgal Sadana Company Secretary & Compliance Officer M. No.: A31466



April 03,2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For GP Petroleums Limited

KANIKA SEHGAL SADANA (COMPLIANCE OFFICER)



For LINK INTIME INDIA PVT. LTD.

Ashok Shetty Vice President - Corporate Registry