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: 17.10.2018

To,

The Bombay Stock Exchange,

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

Subject: 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

GAS POINT PETROLEUM (I) LTD.

ANNEXURE – 2

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

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	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	**6,63,67,160**	**24.23**	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by 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)	**6,63,67,160**	**24.23**	-
Details of acquisition			
a) Shares carrying voting rights acquired	20,000	0.007	-
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	-	-	-
d) Shares encumbered/ invoked/released by the acquirer			-
Total (a+b+c+/-d)	20,000	**0.007**	

GAS POINT

After the acquisition, holding of:			
a) Shares carrying voting rights	6,63,87,160	24.24%	-
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)	**6,63,87,160**	**24.24%**	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.10.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	27,38,35,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	27,38,35,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	-		

(*) 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

GAS POINT PETROLEUM (I) LTD.

Place: Nagpur
Date:17/10/2018

Signature of the Acquirer
Gaspoint Petroleum (India) Limited