



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059
Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
Ph. 8956276739

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 09/04/2024

To,

The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051 SCRIP CODE: CONFIPET	The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001 SCRIP CODE:526829
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/ Madam,

With reference to the subject cited above, please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company dated April 9, 2024, for the financial year ended on March 31, 2024.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

Nitin Khara
Managing Director
DIN-01670977

NITIN KHARA

34-A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR, 440010

Date : 09/04/2024

To,

The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
SCRIP CODE: CONFIPET	SCRIP CODE:526829

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declared that the members of Promoter and Promoter Group including Persons acting in concert, ***have not made any encumbrance of shares***, directly or indirectly during the Financial Year ended March 31,2024, **other than those were intimated to the Stock exchanges.**

The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

Request you to kindly take the above information on your record.

Thanking you.
Yours sincerely,

Nitin Punamchand Khara
(Promoter and On Behalf of Promoter Group/Persona Acting in concert)