

April 10, 2023

BSE Limited

To.

Department of Corporate Services, P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 532543

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East,

Mumbai - 400 051

Scrip Symbol: GULFPETRO

Dear Sir/Madam,

Sub: - Compliance Certificate for the year ended March 31, 2023 under Regulation 7(3) of SEBI Listing Regulations 2015 (LODR)

To.

Please find attached herewith Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative 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, 2023.

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



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For GP Petroleums Limited

KANIKA SEHGAL SADANA

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)