

15th October, 2020

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Sub: - Certificate under Regulation 40(9) of SEBI Listing Regulations 2015

Dear Sir/Madam,

Please find attached herewith a certificate issued by Mr. Punit Shah, Company Secretary in Practice as required under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2020.

Kindly take the same on record.

Yours Faithfully,
For G P Petroleums Limited



Bijay Kumar Sanku
Company Secretary



PUNIT SHAH

Company Secretaries

B. Com, ACS

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. GP Petroleums Limited* having its registered office situated at 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East) Mumbai – 400 093 maintained by *M/s. Link Intime India Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (share transfer deeds of which were lodged prior to April 1, 2019 and returned due to deficiency and re-lodged during the half year ended September 30, 2020) of the Company for the period from *01st April, 2020 to 30th September, 2020* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into by, *M/s. GP Petroleums Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered *half year ended on 30th September, 2020*:

A) Share/Debtenture-Certificate(s) relating to the transfer of Shares/Debtentures received during the period from *01st April, 2020 to 30th September, 2020* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: Not Applicable*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, during the period from *01st April, 2020*

PUNIT SHAH
PRACTICING COMPANY SECRETARIES
ACS 20536 CP 7506.

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Company Secretaries

B. Com, ACS

to 30th September, 2020 no requests for share transfers were processed in physical form.

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Punit P. Shah
PUNIT P. SHAH

Practicing Company Secretary
Membership No: 20536
Certificate of Practice: 7506
UDIN: A020536B000906841

Date: 10th October, 2020
Place: Mumbai

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 30th September, 2020*.