

12th April, 2021

To,

BSE LimitedDepartment of Corporate Services,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, G-Block,

P. J. Towers, Bandra Kurla Complex,

Dalal Street, Bandra East, Mumbai – 400 001 Mumbai 400 051

Scrip Code: 532543 Scrip Symbol: GULFPETRO

Sub:- Compliance Certificate for the half year ended 31st March, 2021 under Regulation 7(3) of SEBI Listing Regulations 2015 (LODR)

Dear Sir/Madam,

Please find attached herewith Compliance Certificate duly signed by Compliance Officer of Company and the Authorized Representative of Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on record.

Yours Faithfully, For G P Petroleums Limited

Bijay Kumar Sanku Company Secretary

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, GP Petroleums Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

YoursTruly,

For GP Petroleums Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)