

12<sup>th</sup> April, 2021

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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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 31<sup>st</sup> March, 2021.

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 31<sup>ST</sup> MARCH, 2021

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, 8<sup>th</sup> 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 (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the Company for the period from *01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021* 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 31<sup>st</sup> March, 2021*:

- A) ~~Share/Debenture~~–Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PUNIT SHAH  
PRACTICING COMPANY SECRETARIES  
ACS 20536 CP 7506.


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Company Secretaries

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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 30<sup>th</sup> 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. 1<sup>st</sup> April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** no requests for share transfers were processed in physical form.



**PUNIT P. SHAH**

**Practicing Company Secretary**

**Membership No: 20536**

**Certificate of Practice: 7506**

**UDIN: A020536C000059509**

Date: 12<sup>th</sup> April, 2021  
Place: Mumbai

**PUNIT SHAH**  
**PRACTICING COMPANY SECRETARIES**  
**ACS 20536 CP 7506.**

**Please note that:**

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) The Certificates should be given for **Half Year ended 31<sup>st</sup> March, 2021**.