

10th April, 2020

<p>To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO</p>
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Sub:- Compliance Certificate for the half year ended 31st March, 2020 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 Sharex Dynamic (India) Private Limited, under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2020.

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 31-03-2020

[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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For GP Petroleums Limited



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)