

April 13, 2022

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, 5th Floor, G-Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Scrip Symbol: GULFPETRO

Dear Sir/Madam,

Sub: - Certificate under Regulation 40(9) of SEBI LODR Regulations 2015

Please find attached herewith a certificate issued by Mr. Punit Shah, Company Secretary in Practice as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the same on record.

Yours Faithfully,
For GP Petroleums Limited



Kanika Sehgal Sadana
Company Secretary & Compliance Officer
M. No.: A31466



PUNIT SHAH

Company Secretaries

B. Com, ACS

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 (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 *01st April, 2021 to 31st March, 2022* 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 *financial year ended on 31st March, 2022*:

- A) ~~Share/Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from *01st April, 2021 to 31st March, 2022* 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.

PUNIT SHAH

Company Secretaries

B. Com, ACS

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, 2021 to 31st March, 2022* no requests for share transfers were processed in physical form.

Date: 12th April, 2022
Place: Mumbai

PUNIT SHAH
PRACTISING COMPANY SECRETARIES
ACS 20536 CP 7506.

Punit P. Shah

PUNIT P. SHAH

Practising Company Secretary
Membership No: 20536
Certificate of Practice: 7506
UDIN: A020536D000088725

Please note that:

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Financial Year ended 31st March, 2022*.