

April 8, 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

Sub: - Compliance Certificate for the year ended 31st March, 2022 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 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



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For GP Petroleums Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)