



18th April, 2018

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, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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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 31st March, 2018.

Kindly take the same on record.

Yours Faithfully,
For G P Petroleums Limited

Shiv Ram Singh
Company Secretary

GP Petroleums Limited

804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri East, Mumbai, Maharashtra, 400 093, India
T +91 22 6148 2500 F +91 22 6148 2599 E ipol@gpglobal.com | W www.gppetroleums.co.in | CIN: 23201MH1983PLC030372

PUNIT SHAH

Company Secretaries

B. Com, ACS

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

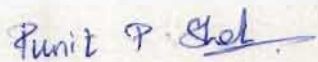
FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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. Sharex Dynamic (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at Unit-1, Luthra Industrial Premises, Andheri-Kurla Road., Safed Pool, Andheri (E), Mumbai 400072 pertaining to transfer of equity shares of the Company for the period from *01st October, 2017 to 31st March, 2018* 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 31st March, 2018*:

- A) Share/~~Debenture~~-Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *01st October, 2017 to 31st March, 2018* 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.
- B) *Any other information, if applicable: Not Applicable*

Date: 16th April, 2018
Place: Mumbai

PUNIT SHAH
PRACTICING COMPANY SECRETARIES
ACS 20536 CP 7506.


PUNIT P. SHAH
Practicing Company Secretary
Membership No: 20536
Certificate of Practice: 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 31st March, 2018*.