

GP PETROLEUMS LIMITED (Formerly Sah Petroleums Limited) 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai-400093. India. CIN: L23201MH1983PLC030372 Tel: +91 22 61482500 Fax: +91 22 61482599 E Mail: ipol@gulfpetrochem.com

www.ipollubes.com

Ref:Sec/list/2016-17 Date: 06.06.2016.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

## Ref: Script Symbol: GULFPETRO. Sub: Declaration in respect of Audit Report on Audited Financial Results with unmodified opinion.

Pursuant to provision 3(I)(i) of SEBI (LODR) (Amendment) Regulations, 2015 notified vide SEBI circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016, we hereby declare that, the Audit Report, together with a copy of the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2016 with Form – A, has been filed by the Company on 23<sup>rd</sup> May, 2016 with unmodified ophion.

Further, we hereby submit this declaration as required under provisions of Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015, as amended vide SEBI circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016 to all listed entities.

Kindly take them on record.

Yours faithfully, For GP PETROLEUMS LIMITED

THANGAPANDIAN SRINIVASALU CHAIRMAN

DIN: 03376410







Ref:Sec/list/2016-17 Date: 06.06.2016. GP PETROLEUMS LIMITED (Formerly Sah Petroleums Limited) 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai-400093. India. CIN: L23201MH1983PLC030372 Tel: +91 22 61482500 Fax: +91 22 61482599 E Mail: ipol@gulfpetrochem.com www.ipollubes.com

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Script Code: 532543
Sub: Declaration in respect of Audit Report on Audited Financial Results with unmodified opinion.

Pursuant to provision 3(I)(i) of SEBI (LODR) (Amendment) Regulations, 2015 notified vide SEBI circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016, we hereby declare that, the Audit Report, together with a copy of the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2016 with Form – A, has been filed by the Company on 23<sup>rd</sup> May, 2016 with unmodified opnion.

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Kindly take them on record.

Yours faithfully, For GP PETROLEUMS LIMITED

THANGAPANDIAN SRINIVASALU

CHAIRMAN DIN: 03376410



