

July 09, 2024

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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Dear Sir/Madam,

Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2024

Please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Pusalkar & Co., Company Secretaries.

We request you to kindly take the same on record.

Yours faithfully,
For GP Petroleums Limited

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



Pusalkar & Co.
Company Secretaries

July 09, 2024

The Board of Directors
GP PETROLEUMS LIMITED
(CIN: L23201MH1983PLC030372)
804, 8th Floor, Ackruti Star, MIDC
Central Road, MIDC, Andheri (East),
Mumbai City, Mumbai, Maharashtra,
India, 400093

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 30th June, 2024 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India and with reference to Regulation 76 of SEBI (DP Regulations, 2018) of **GP PETROLEUMS LIMITED** (hereinafter referred to as 'the Company'), having its registered office at 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely **LINK INTIME INDIA PVT. LTD.** and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

1.	For Quarter ended	:	June 30, 2024
2.	ISIN	:	INE586G01017
3.	Face Value	:	Rs.5/-
4.	Name of the Company	:	GP PETROLEUMS LIMITED
5.	Registered Office Address	:	804, 8TH FLOOR, ACKRUTI STAR, MIDC CENTRAL ROAD, MIDC, ANDHERI (EAST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400093
6.	Correspondence Address	:	SAME AS ABOVE
7.	Telephone & Fax Nos.	:	Tel No. 022 - 61 48 25 00 Fax No. 022 - 61 48 25 99
8.	Email address	:	cs.gppl@gpglobal.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)



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Company Secretaries

		:	No. of Shares	% of Total Issued Capital		
10.	Issued Capital		50984383	100		
11.	Listed Capital (Exchange-wise) (as per company records)	:	50984383	100		
12.	Held in dematerialised form in CDSL	:	10680441	20.95		
13.	Held in dematerialised form in NSDL	:	40301995	79.05		
14.	Physical	:	1947	0.00		
15.	Total No. of shares (12+13+14)	:	50984383	100.00		
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	NOT APPLICABLE			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below – N.A.					
Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
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18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NOT APPLICABLE			
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of demat requests		No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 Days		NIL	NIL	NIL	
	Pending for more than 21 days		NIL	NIL	NIL	



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22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	MS. KANIKA SEHGAL SADANA COMPANY SECRETARY & COMPLIANCE OFFICER 804, 8TH FLOOR, ACKRUTI STAR, MIDC CENTRAL ROAD, MIDC, ANDHERI (EAST), MUMBAI, MAHARASHTRA, INDIA, 400093 TEL: 022 - 61 48 25 00 FAX: 022 - 61 48 25 99 EMAIL: cs.gppl@gpglobal.com WEB: www.gppetroleum.co.in
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	HARSHAD PUSALKAR PUSALKAR & CO. COMPANY SECRETARIES 230, 2ND FLOOR, NEHA INDUSTRIAL ESTATE, OFF. DATTAPADA ROAD, BORIVALI (E), MUMBAI - 400066 EMAIL: fcsharshad@gmail.com MOBILE: +91 8879752294 FCS-10576 CP-23823
24.	Appointment of common agency for share registry work if yes (name & address)	:	LINK INTIME INDIA PVT. LTD. SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368 C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083. TEL : 022-49186270 FAX : 022-49186060 EMAIL : rnt.helpdesk@linkintime.co.in WEB : www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NOT APPLICABLE

Date: 09.07.2024
Place: Mumbai

For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800
Peer Review Certificate No. 5407/2024

HARSHAD ASHOK PUSALKAR
Digitally signed by HARSHAD ASHOK PUSALKAR
Date: 2024.07.09 15:54:09 +05'30'

Signature: _____
Name CS Harshad Pusalkar
Proprietor
Company Secretary in Whole-time Practice
Membership No. FCS-10576 C P No. 23823
UDIN: F010576F000700881