

29<sup>th</sup> April, 2020

<p>To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO</p>
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**Sub: - Reconciliation of Share Capital Audit Report**

Dear Sir/Madam,

Please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2020 as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 received from Mr. Punit Shah, Company Secretary in practice.

Kindly take the same on record.

Yours Faithfully,  
For G P Petroleums Limited



**Bijay Kumar Sanku**  
Company Secretary

**Reconciliation of Share Capital Audit Report**

(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

1 For Quarter Ended	<b>31 March, 2020</b>
2 ISIN :	INE 586G01017
3 Face Value :	Rs. 5/- each
4 Name of the Company	<b>GP PETROLEUMS LIMITED</b>
5 Registered Office Address	804, 8th Floor, Akruti Star, MIDC Central Road, MIDC, Andheri (East) Mumbai: 400 093
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	<a href="mailto:cs.gppl@gpglobal.com">cs.gppl@gpglobal.com</a> and <a href="mailto:bijay.kumar@gpglobal.com">bijay.kumar@gpglobal.com</a>
9 Names of the Stock Exchanges where the company's securities are listed	NSE & BSE

		Number of Shares	% of Total Issued Cap.
10 Issued Capital		50,984,383	100.00
11 Listed Capital (Exchange - wise)	<b>BSE</b>	50,984,383	100.00
(as per company records)	<b>NSE</b>	50,984,383	100.00
12 Held in dematerialised form in CDSL		5,729,605	11.24
13 Held in dematerialised form in NSDL		45,252,831	88.76
14 Physical		1,947	0.00
15 Total No. of Shares (12+13+14)		50,984,383	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) -

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)  
If not, updated upto which date YES

19 Reference of previous quarter with regard to excess dematerialised shares, if any,

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

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	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Bijaykumar Sanku  
Tel No. 022 - 61 48 25 00  
Fax No. 022 - 61 48 25 99.

23 Name, Address, Tel. & Fax No., Regn. No. of certifying CA / CS

PUNIT SHAH  
(Practicing Company Secretary)  
Office No. 218, Veena Chambers, 21, Dalal  
Street, Mumbai: 400 023  
Tel. No. 22 67 63 39. ACS No. 20536

24 Appointment of common agency for share registry work

if yes (name & address) YES

M/s. Sharex Dynamic (India) Pvt. Ltd.,

Unit-1, Luthra Ind. Premises,  
Andheri-Kurla Rd., Safed pool,  
Andheri(E), Mumbai 400072

25 Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, name change etc.)

NIL

Given under this 29th day of April, 2020

**Punit P. Shah**  
**Practicing Company Secretary**  
**UDIN: A020536B000187362**