

PUNIT SHAH

Company Secretaries

B. Com, ACS

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 **30 June, 2019**

2 ISIN : **INE 586G01017**

3 Face Value : **Rs. 5/- each**

4 Name of the Company	GP PETROLEUMS LIMITED
5 Registered Office Address	804, 8th Floor, Ackruti 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	cs.gppl@gpglobal.com and bijay.kumar@gpglobal.com

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)	BSE	50,984,383	100.00
(as per company records)	NSE	50,984,383	100.00

12 Held in dematerialised form in CDSL	5,229,673	10.26
13 Held in dematerialised form in NSDL	45,752,763	89.74
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) **YES**
If not, updated upto which date

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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.

Note: Mr. S R Singh, Company Secretary and Compliance Officer resigned w.e.f. 25th February, 2019. The Company has appointed Mr. Bijaykumar Sanku as Company Secretary and Compliance Officer w.e.f. 22nd April, 2019.

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 10th day of July, 2019

Punit P. Shah

Punit P. Shah
Practicing Company Secretary

PUNIT SHAH
PRACTICING COMPANY SECRETARIES
ACS 20536 CP 7506.