

January 15, 2026

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 December 31, 2025.

Please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 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

January 15, 2026

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 31st December, 2025 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 **MUFG INTIME INDIA PVT. LTD. (Formerly known as 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	:	December 31, 2025
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
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	:	13844611	27.1546					
13.	Held in dematerialised form in NSDL	:	37137825	72.8416					
14.	Physical	:	1947	0.0038					
15.	Total No. of shares (12+13+14)	:	50984383	100.00					
16.	Total No. of Security Holder as on end of the quarter	:	39009	-					
17.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	NOT APPLICABLE						
18.	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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19.	Register of Members is updated (Yes / No) If not, updated up to which date	:	YES						
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NOT APPLICABLE						
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE						
22.	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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23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	: <p>MRS. KANIKA SEHGAL SADANA COMPANY SECRETARY 804, 8TH FLOOR, ACKRUTI STAR, MIDC CENTRAL ROAD, MIDC, ANDHERI (EAST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400093</p> <p>TEL: 022 - 61 48 25 00 EMAIL: cs.gpp1@gpglobal.com WEB: www.gppetroleums.co.in</p>
24.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	: <p>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</p>
25.	Appointment of common agency for share registry work if yes (name & address)	: <p>MUFG INTIME INDIA PVT. LTD. (Formerly known as 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@in.mpms.mufg.com WEB : www.in.mpms.mufg.com</p>
26.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	: <p>NOT APPLICABLE</p>

Date: 15.01.2026

Place: Mumbai

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

Peer Review Certificate No. 5407/2024

HARSHAD
ASHOK

Digitally signed by
HARSHAD ASHOK
PUSALKAR
Date: 2026.01.15
13:42:28 +05'30'

Signature: PUSALKAR

Name - CS Harshad Pusalkar

Proprietor

Company Secretary in Whole-time Practice

Membership No. FCS-10576 C P No. 23823

UDIN: F010576G003303052