



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date: 15/01/2022

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depository and Participants) Regulation 2018.

Dear Sir,

With reference to captioned subject, we are enclosing herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter/ Nine Months ended on 31ST December, 2021 received from our Registrar & Transfer Agent - Adroit Corporate Services Private Limited.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Sd/-`

Prity Bhabhra

Company Secretary

03 January 2022

To,
CONFIDENCE PETROLEUM INDIA LIMITED
404, SATYAM APARTMENT
8 WARDHA RAOD

NAGPUR 440012

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.