



**ARABIAN
PETROLEUM LTD.**



AN ISO 9001:2015 / 14001:2015 / 45001:2018 CERTIFIED COMPANY

Manufacturer & Exporter of: 'SPL' & 'ARZOL' BRAND OF LUBRICANTS

Address: Plot 14-B, Morivali MIDC, Opp. Positive Packaging, Ambarnath (W), Dist.- Thane, Pin - 421505, Maharashtra, INDIA.

Date: 15/04/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: ARABIAN

Dear Sir's

SUB: CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Attaching herewith Certificate Under Regulation 40 (9) & (10) of The SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the Year Ended 31st March, 2024 duly certified by Practicing Company Secretary.

For Arabian Petroleum Limited

Manan Hemant Mehta
Wholetime Director
DIN: 05124747



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Arabian Petroleum Limited** having a Registered office situated at Plot 14-B, Morivali M.I.D.C., Opp. Positive Packaging, Ambernath (W), Thane-421505, Maharashtra, India, maintained by **Purva Shareregistry (India) Pvt. Ltd.**, Registrar & Share Transfer Agents (RTA) having its office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai-400011 pertaining to the transfer of Equity Shares of the Company for the year ended 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. The Company has not received any application for physical share certificates, execution of transmission of securities, deletion of a name, and sub-division (split) during the financial year ended 31st March 2024.
- B. There was no request received for consolidation, renewal, exchange, or endorsement of calls/allotment monies.

For Vijay S. Tiwari & Associates
Practising Company Secretaries

Vijaykumar Tiwari
Proprietor
C.P. No.: 12220
M. No.: 33084
Peer Review Certificate No. 1679/2022
UDIN No.: A033084F000128905

Place: Mumbai
Date: 15th April, 2024