Date: 26th May, 2020

To, The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai–400 001 **Script Code: 532543**	To, The Manager, Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai–400 051 **Script Symbol: GULFPETRO**

Subject: Disclosure under Regulation 31(4) of SEBI (SAST), Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, hereby declare that we the promoter of GP Petroleums Limited hold 1,70,714 (0.33%) shares of GP Petroleums Limited as on March 31, 2020 and we have not made any encumbrance on those shares, directly or indirectly during the financial year ended on March 31, 2020.

Kindly consider & take the same on record

Yours Faithfully,

Pallavi Goel

CC with enclosures to:
GP Petroleums Limited,
804, Ackruti Star, MIDC Central Road,
MIDC, Andheri-East,
Mumbai – 400 093, India.

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