

Date: 1<sup>st</sup> April, 2023

To, The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>Script Code: 532543</b>	To, The Manager, Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai-400 051  <b>Script Symbol: GULFPETRO</b>
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Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I am the promoter group of GP Petroleums Limited and holds NIL Shares of GP Petroleums Limited as on March 31, 2023 and therefore, I have not made any encumbrance on the shares, directly or indirectly during the financial year ended on March 31, 2023.

Kindly consider and take the same on record.

Yours Faithfully,



Pallavi Goel (Pallavi Mangla)

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