

Ref:Sec/list/2015-16
Date: 26.08.2015

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Ref: Script Symbol: GULFPETRO.
Sub: Change of Registered Office of the Company

As per the listing agreement, please find enclosed herewith duly certified copies of INC-22 and challan of MCA with Board resolution dated 5th August, 2015 for change of Registered office of the Company from 406/407, Embassy Centre, Nariman Point, Mumbai-400021 to the Company owned new premises 804, 8th Floor, Ackruti Centre, MIDC Central Road, MIDC, Andheri (East) Mumbai-400093 w.e.f. 24th August, 2015 for information and records.

Kindly take them on records and announcement please.

Yours faithfully,
For **GP PETROLEUMS LIMITED**



D. MALLA REDDY
COMPANY SECRETARY

Enclosed: As above.