

Ref:Sec/list/2016-17
Date: 06.02.2017

To,
The Assistant Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza" BKC, Bandra (E),
Mumbai – 400 051

Dear Sir,

Ref: Script Symbol: GULFPETRO

Sub: Change in Contact details of Key Managerial Personnels for determining materiality of an event or information and making disclosure

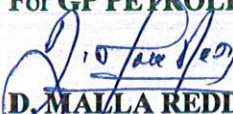
Upon change in Company Secretary & Compliance Officer appointment, we are pleased to inform you that in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy on Determination of Materiality for Disclosure of Events or Information', the following Key Managerial Personnels of the Company jointly and/or severally authorized for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

The contact details of the key managerial personnels for determining materiality of an event or information and making disclosure are as under:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Hari Prakash Moothedath Chief Executive Officer	804, Akruti Star, MIDC Central Road, MIDC, Andheri-East, Mumbai-400 093 (India) Telephone: +91-22-61482500 E-mail: hariprakash.m@gulfpetrochem.com
2.	Mr. Jagdish G Nagwekar Chief Financial Officer	804, Akruti Star, MIDC Central Road, MIDC, Andheri-East, Mumbai-400 093 (India) Telephone: +91-22-61482500 E-mail: jagdish.nagwekar@fulfpetrochem.com
3.	Mr. Shiv Ram Singh Company Secretary & Compliance Officer	804, Akruti Star, MIDC Central Road, MIDC, Andheri-East, Mumbai-400 093 (India) Telephone: +91-22-61482500 E-mail: sr.singh@gulfpetrochem.com ; cs.gppl@gulfpetrochem.com

Kindly take them on records.

Yours faithfully,
For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

