

Ref:Sec/list/2016-17
Date: 06.06.2016.

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.

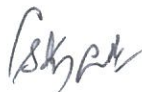
**Sub: Declaration in respect of Audit Report on Audited Financial Results with
unmodified opinion.**

Pursuant to provision 3(I)(i) of SEBI (LODR) (Amendment) Regulations, 2015 notified vide SEBI circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016, we hereby declare that, the Audit Report, together with a copy of the Audited Financial Results for the Financial Year ended 31st March, 2016 with Form – A, has been filed by the Company on 23rd May, 2016 with unmodified opinion.

Further, we hereby submit this declaration as required under provisions of Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015, as amended vide SEBI circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016 to all listed entities.

Kindly take them on record.

Yours faithfully,
For GP PETROLEUMS LIMITED



THANGAPANDIAN SRINIVASALU
CHAIRMAN
DIN: 03376410

