



Registered Office :
406/407, Embassy Centre,
Nariman Point,
Mumbai - 400 021, India.
CIN : L23201MH1983PLC030372
Tel : +91 22 6630 1911, 2287 3097
Fax : +91 22 2287 5751
E mail : ipol@sahpetroleums.com
www.sahpetroleums.com

Ref:Sec/list/2015-16
Date: 10.04.2015

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: SAHPETRO.
Sub: Certificate of Incorporation pursuant to change of name
GP PETROLEUMS LIMITED

In continuation of letter Ref No Sec/list/2014-15 dated 30th March, 2015 and as per the listing agreement, please find enclosed herewith a copy of the Certificate of Incorporation pursuant to change of name from SAH PETROLEUMS LIMITED to GP PETROLEUMS LIMITED obtained from the Registrar of Companies, Mumbai, vide dated 10th April, 2015 for your records and announcement please.

Further, we hereby inform that, to take on record of name change, to make applications to the Exchanges, to adopt a new Common Seal of the Company & others, a meeting of Board of Directors of the Company will be held with short notice on **Tuesday, the 14th April, 2015** at Mumbai.

Kindly take them on record.

Thanking you,
Yours faithfully,
For **SAH PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

Enclosed: ROC- Certificate of Incorporation dated 10th April, 2015

Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

Branches : Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L23201MH1983PLC030372

I hereby certify that the name of the company has been changed from SAH PETROLEUMS LIMITED to GP PETROLEUMS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SAH PETROLEUMS PRIVATE LIMITED

Given under my hand at Mumbai this Tenth day of April Two Thousand Fifteen.

Validity unknown
Digitally signed by
PANDURANG TIRUPATHI
Date: 2015.04.10
09:10:01 +05'30'

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

Mailing Address as per record available in Registrar of Companies office:

GP PETROLEUMS LIMITED
406/7 EMBASSY CENTRE ,, NARIMAN POINT,,
MUMBAI - 400021,
Maharashtra, INDIA