



# CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,  
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date : 10/04/2026

To,

<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051 <b>SCRIP CODE: CONFIPET</b>	<b>The General Manager,</b> Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001 <b>SCRIP CODE:526829</b>
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

Dear Sir/ Madam,

With reference to the subject cited above, please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company dated April 10, 2026, for the financial year ended on March 31, 2026.

The above is for your information & record.

Thanking You,  
Yours truly,

**For Confidence Petroleum India Limited**

**Nitin Khara**  
**Managing Director**  
**DIN-01670977**

## **NITIN KHARA**

**34-A, CENTRAL BAZAR ROAD,  
RAMDASPETH, NAGPUR, 440010**

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**Date : 10/04/2026**

**To,**

<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051 <b>SCRIP CODE: CONFIPET</b>	<b>The General Manager,</b> Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001 <b>SCRIP CODE:526829</b>
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Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declared that the members of Promoter and Promoter Group including Persons acting in concert, ***have not made any encumbrance of shares***, directly or indirectly during the Financial Year ended March 31,2026, **other than those were intimated to the Stock exchanges.**

The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

Request you to kindly take the above information on your record.

Thanking you.  
Yours sincerely,

**Nitin Punamchand Khara**  
**(Promoter and On Behalf of Promoter Group/Persona Acting in concert)**