

January 09, 2025

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
--	---

Dear Sir/Madam,

**Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024**

Please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Pusalkar & Co., Company Secretaries.

We request you to kindly take the same on record.

Yours faithfully,  
**For GP Petroleums Limited**

**Kanika Sehgal Sadana**  
**Company Secretary & Compliance Officer**  
**M. No.: A31466**



**Pusalkar & Co.**  
Company Secretaries

January 09, 2025

The Board of Directors

**GP PETROLEUMS LIMITED**

(CIN: L23201MH1983PLC030372)  
804, 8th Floor, Ackruti Star, MIDC  
Central Road, MIDC, Andheri (East),  
Mumbai City, Mumbai, Maharashtra,  
India, 400093

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31<sup>st</sup> December, 2024 with reference to Regulation 76 of SEBI (DP Regulations, 2018) of **GP PETROLEUMS LIMITED** (hereinafter referred to as 'the Company'), having its registered office at 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely **MUFG INTIME INDIA PVT. LTD. (Formerly known as Link Intime India Pvt. Ltd.)** and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

1.	For Quarter ended	:	<b>DECEMBER 31, 2024</b>
2.	ISIN	:	<b>INE586G01017</b>
3.	Face Value	:	<b>Rs.5/-</b>
4.	Name of the Company	:	<b>GP PETROLEUMS LIMITED</b>
5.	Registered Office Address	:	<b>804, 8TH FLOOR, ACKRUTI STAR, MIDC CENTRAL ROAD, MIDC, ANDHERI (EAST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400093</b>
6.	Correspondence Address	:	<b>SAME AS ABOVE</b>
7.	Telephone & Fax Nos.	:	<b>Tel No. 022 - 61 48 25 00</b>
8.	Email address	:	<b><a href="mailto:cs.gppl@gpglobal.com">cs.gppl@gpglobal.com</a></b>
9.	Names of the Stock Exchanges where the company's securities are listed	:	<b>BSE Limited (BSE) National Stock Exchange of India Limited (NSE)</b>



## Pusalkar & Co.

Company Secretaries

		:	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>			
10.	Issued Capital		<b>50984383</b>	<b>100</b>			
11.	Listed Capital (Exchange-wise) (as per company records)		<b>50984383</b>	<b>100</b>			
12.	Held in dematerialised form in CDSL		<b>12783348</b>	<b>25.0731</b>			
13.	Held in dematerialised form in NSDL		<b>38199088</b>	<b>74.9231</b>			
14.	Physical		<b>1947</b>	<b>0.0038</b>			
15.	Total No. of shares (12+13+14)		<b>50984383</b>	<b>100.00</b>			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)		<b>NOT APPLICABLE</b>				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below – <b>N.A.</b>						
	Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	--	--	--	--	--	--	--
18.	Register of Members is updated (Yes / No ) If not, updated up to which date		<b>YES</b>				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.		<b>NOT APPLICABLE</b>				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		<b>NOT APPLICABLE</b>				
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>			
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>			



**Pusalkar & Co.**  
Company Secretaries

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	: <b>MRS. KANIKA SEHGAL SADANA COMPANY SECRETARY 804, 8TH FLOOR, ACKRUTI STAR, MIDC CENTRAL ROAD, MIDC, ANDHERI (EAST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400093 TEL: 022 - 61 48 25 00 EMAIL: cs.gppl@gpglobal.com WEB: www.gppetroleums.co.in</b>
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	: <b>HARSHAD PUSALKAR PUSALKAR &amp; CO. COMPANY SECRETARIES 230, 2ND FLOOR, NEHA INDUSTRIAL ESTATE, OFF. DATTAPADA ROAD, BORIVALI (E), MUMBAI - 400066 EMAIL: fcsharshad@gmail.com MOBILE: +91 8879752294 FCS-10576 CP-23823</b>
24.	Appointment of common agency for share registry work if yes (name & address)	: <b>MUFG INTIME INDIA PVT. LTD. (Formerly known as LINK INTIME INDIA PVT. LTD.) SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368 C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083. TEL : 022-49186270 FAX : 022-49186060 EMAIL : rnt.helpdesk@linkintime.co.in WEB : www.linkintime.co.in</b>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	: <b>NOT APPLICABLE</b>

**Date: 09.01.2025**  
**Place: Mumbai**

**For Pusalkar & Co.**  
**Company Secretaries**  
**Firm Unique Code S2020MH771800**  
**Peer Review Certificate No. 5407/2024**

**Signature:** HARSHAD  
ASHOK  
PUSALKAR

Digitally signed by  
HARSHAD ASHOK  
PUSALKAR  
Date: 2025.01.09  
12:58:38 +05'30'

**Name - CS Harshad Pusalkar**  
**Proprietor**  
**Company Secretary in Whole-time Practice**  
**Membership No. FCS-10576 C P No. 23823**  
**UDIN: F010576F003627662**