

April 11, 2024

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

Sub: - Reconciliation of Share Capital Audit Report

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

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

P. C. Shah & Co.
Company Secretaries
 (Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
 B. Com, ACS

Reconciliation of Share Capital Audit Report
 (as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
 (Separate for each ISIN)

1 For Quarter Ended	31 March, 2024
2 ISIN :	INE 586G01017
3 Face Value :	Rs. 5/- each
4 Name of the Company	GP PETROLEUMS LIMITED
5 Registered Office Address	804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East) Mumbai: 400 093
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	Tel No. 022 - 61 48 25 00 Fax No. 022 - 61 48 25 99
8 Email Address	cs.appl@gpglobal.com

9 Names of the Stock Exchanges where the company's securities are listed NSE & BSE

	Number of Shares	% of Total Issued Cap.
10 Issued Capital	5,09,84,383	100.00
11 Listed Capital (Exchange - wise)		
(as per company records)	BSE	5,09,84,383
	NSE	5,09,84,383

12 Held in dematerialised form in CDSL	1,06,22,628	20.84
13 Held in dematerialised form in NSDL	4,03,59,808	79.16
14 Physical	1,947	0.00
15 Total No. of Shares (12+13+14)	5,09,84,383	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) -

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) YES
 If not, updated upto which date



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19 Reference of previous quarter with regard to excess dematerialised shares, if any,

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

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	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Kanika Sehgal
Tel No. 022 - 61 48 25 00
Fax No. 022 - 61 48 25 99.

23 Name, Address, Tel. & Fax No., Regn. No. of certifying CA / CS

The name of sole proprietorship firm of Mr. Punit Shah which was M/s. P. P. Shah & Co., was changed to M/s. P. C. Shah & Co., w.e.f. 29th January, 2024.

M/s. P. C. Shah & Co.,
(Practicing Company Secretary)
Office No. 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
ACS No. 20536; CP: 7506
Mob. No. 9833579079; Tel: 022 2267 5812

24 Appointment of common agency for share registry work

if yes (name & address)	YES
M/s. Link Intime India Private Limited C-101, 247 Park, Vikhroli (West), L B S Marg, Mumbai 400 083	

25 Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, name change etc.)

NIL

For P. C. Shah & Co.
Practising Company Secretaries
(Formerly known as 'M/s. P. P. Shah & Co.,')
Unique ICSI ID No: S2023MH955400

Punit P. Shah

Punit P. Shah
Proprietor
ACS No: A20536; COP No: 7506
UDIN: A020536F000088331
Peer Review: 666/2020



Date: 11th April, 2024
Place: Mumbai