

National Stock Exchange Of India Limited

| Department : Listing | | |
|--------------------------------|----------------------|--|
| Download Ref No: NSE/CML/41276 | Date : June 11, 2019 | |
| Circular Ref. No: 0477/2019 | | |

To All Members,

Sub: Listing of Equity Shares of Confidence Petroleum India Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from June 13, 2019 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from June 13, 2019.

For and on behalf of National Stock Exchange of India Limited

Harshad Dharod Manager

| Telephone No | |
|---------------------|--|
| 18002660058 | |



Annexure

| Symbol | CONFIPET |
|--------------------------|---------------------------------------------|
| Name of the Company | Confidence Petroleum India Limited |
| Series | EQ |
| ISIN | INE552D01024 |
| Face Value | Re. 1/- |
| Paid-up Value | Re. 1/- |
| Security Description | Equity shares of Re. 1/- each fully paid up |
| No. of securities | 273835000 |
| Distinctive number range | 1 to 273835000 |
| Market lot | 1 |
| Pari Passu | Yes |
| Lock in details | As per Annexure – I |

The equity shares of Confidence Petroleum India Limited (Symbol: CONFIPET) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered Office of the Company:

Confidence Petroleum India Limited 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate, Nr. Mahalaxmi Hotel, Andheri East, Mumbai-400059

Address of Corporate Office of the Company:

Confidence Petroleum India Limited Flat No. 406, Satyam Apartments, 8 Wardha Road, Dhantoli Nagpur – 440 012

Company Secretary: Ms. Prity Bhabhra

Web Site: <u>www.confidencegroup.co</u> **Email id:** <u>pritybhabhra@confidencegroup.co</u> **Financial Year:** 1st April to 31st March

Address of Registrar:

Adroit Corporate Services Private Limited 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, MArol Naka, Andheri (E), Mumbai – 400 059 Tel: 022 42270400 Fax: 022 28503748 **Company Person:** Mr. Sandeep Shinde **Web Site:** <u>www.adroitcorporate.com</u>



Annexure – I

Confidence Petroleum India Limited

| No. of Equity Shares Fully Paid-up | Lockin up to Date |
|------------------------------------|-------------------|
| 66218198 | 15-Nov-2019 |
| 15000000 | 24-Aug-2019 |
| 81218198 | Total |