



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 28/05/2022

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Sub : Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/ CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2022.

The above is for your information & record.

Thanking You,
Yours truly,

FOR CONFIDENCE PETROLEUM INDIA LIMITED

NITIN KHARA
MANAGING DIRECTOR
DIN-01670977

**SECRETARIAL COMPLIANCE REPORT OF CONFIDENCE PETROLEUM INDIA LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

To,

CONFIDENCE PETROLEUM INDIA LIMITED
CIN :- L40200MH1994PLC079766
REGD. OFFICE :- 701, SHIVAI PLAZA PREMISES,
CHS LTD., PLOT NO. 79, MAROL IND. ESTATE,
NR. MAHALAXMI HOTEL, ANDHERI(E), MUMBAI,
MH - 400059, INDIA.
CORP. OFFICE :- 404, SATYAM APARTMENT,
DHANTOLI, NAGPUR, MH - 440012, INDIA.

I, YUGANDHARA KOTHALKAR, Company Secretary in Practice, Nagpur have examined:

(a) All the documents and records made available to me and explanation provided by M/S. - **CONFIDENCE PETROLEUM INDIA LIMITED (CIN - L40200MH1994PLC079766, CORPORATE OFFICE - 404, SATYAM APARTMENT, DHANTOLI, NAGPUR, MH - 440012, INDIA.** ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,
for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **(Not applicable to the listed entity during the Review Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - **(Not applicable to the listed entity during the Review Period);**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **(Not applicable to the listed entity during the Review Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **(Not applicable to the listed entity during the Review Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant Regulation), 2018
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder in so far as it appears from my examination of those records.

(c) There was no action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued thereunder. **(Not applicable to the listed entity during the Review Period);**

(d) The listed entity was not required to take any actions as there were no observations made in previous reports. **(Not applicable to the listed entity during the Review Period)**

UDIN - F011537D000409363
Date : 27/05/2022
Place : Nagpur


CS. Yugandhara Kothalkar
Practicing Company Secretary
FCS No. : 11537, CP No. : 10337