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: Confidence Tower, 34A, Central Bazar Road, Ramdaspeth, Nagpur-440010
Ph. 0712-6606492, Fax-6612083
Email: cs@confidencegroup.co website: www.confidencegroup.co
CIN: L40200MH1994PLC079766

Date : 30/05/2025

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 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001

Sub : Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2025

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, 2025.

The above is for your information & record.

Thanking You,
Yours truly,

FOR CONFIDENCE PETROLEUM INDIA LIMITED

ELESH KHARA Digitally signed by ELESH KHARA
Date: 2025.05.30 19:00:26 +05'30'

ELESH KHARA
DIRECTOR AND CFO
DIN-01765620

SECRETARIAL COMPLIANCE REPORT OF CONFIDENCE PETROLEUM INDIA LIMITED
FOR THE YEAR ENDED MARCH 31, 2025

To,
CONFIDENCE PETROLEUM INDIA LIMITED
CIN- L40200MH1994PLC079766
701, SHIVAI PLAZA PREMISES CHS LTD.,
PLOT NO. 79, MAROL IND. ESTATE, N
R. MAHALAXMI HOTEL, ANDHERI(E),
MUMBAI-400059

I, Siddharth Sipani, Company Secretary in Practice, Nagpur have examined:
(a) all the documents and records made available to me and explanation provided by **CONFIDENCE PETROLEUM INDIA LIMITED** ("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 Report.

for the financial year ended 31st March, 2025 ("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 SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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 Non-Convertible Securities) Regulations, 2021 **(Not applicable to the listed entity during the Review Period)**;

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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(h) The Securities and Exchange Board of India (Depositaries and Participants) Regulations, 2018 to the extent applicable 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, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
01	Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 33 of SEBI (LODR) Regulation, 2015	Delay in Submission financial results within the period prescribed under this regulation	Stock Exchanges (BSE, NSE)	Fine	Company has late submitted the Financial Result for the Quarter ended 31st March, 2024	1,00,000	Company has made delay in submitting the Financial Result for the Quarter and year ended 31st March, 2024	**Note :1**	-
02	SEBI Master Circular - SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 Pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	Point 4 of SEBI Master circular SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023	Delay in application for trading approval to the stock exchange/s within 7 working days from the date of grant of listing approval by the stock exchange/s	Stock Exchanges (BSE, NSE)	Fine	Company has made delay in application for trading approval to the stock exchange/s within 7 working days from the date of grant of listing with Lock-in certificate	7,20,000 (penalty Imposed 28,60,000 and waived off 21,40,000)	Company has made Trading Applications within time but without Lock-in Certificate and applications got rejected further due to non-submission of Lock-in certificate within the time.	**Note-2**	-

Note :
1. The company has faced the Power failure issue and transformer related issue during the meeting and after resolving the power and transformer issue, the board has come across with preschedule Extra-ordinary General Meeting hence board decide to take halt of board meeting and resume it after the conclusion of Extra-ordinary General Meeting. The board has also intimated this to stock exchanges before the commencement of Extra-ordinary General Meeting. As soon as the board finalise the assessment, the Financial Statement along with requisite reports were approved by the board and intimated to exchanges with in prescribe time after the conclusion of board meeting. The company has filed waiver application to exchange.

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2. Company has made Trading Applications without Lock-in Certificate but due to delay in receiving Lock-in Certificate from Depository, the company was not able to re-submit filed application with requisite lock in certificate within time and hence application got rejected and accordingly filed again and exchanges imposed penalty of Rs. 28,60,000 and thereafter company has filed waiver application and fine was reduced to Rs. 7,20,000. The company has paid this fine imposed.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comment s of the PCS on the actions taken by the listed entity
01	Delay in Submission financial results within the period prescribed under this regulation	31/03/2024	Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay in Submission financial results within the period prescribed under this regulation and Stock Exchange (BSE and NSE) imposed penalty of Rs. 5000	The company has approved the financial Result with in the time prescribe the under regulation but due to the meeting concluded at end hour of the day hence filling of the result to exchanges could not completed in same day. The company has paid the fine.	The company has paid the penalty imposed to stock Exchange.
02	Delay in Submission Impact of Audit Report within the period prescribed under this regulation	31/03/2024	Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Company has late submitted the Impact of Audit Report for the Year ended 31st March, 2022 and Stock Exchange (BSE and NSE) imposed penalty of Rs. 2115000 (BSE) and 2040000 (NSE)	The company has filed an appeal in SEBI Securities Appellate Tribunal (SAT) against BSE order of waiver the fine reduced to 505000. The appeal is still under Jurisdiction of Securities Appellate	The company has filed an appeal in SEBI Securities Appellate Tribunal (SAT) against BSE order and current status of the appeal is under process.

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				After receipt of waiver the fine reduced to 505000 vide E-mail dated May, 24, 2024 from BSE. (Designated exchange).	Tribunal (SAT)	

I. I hereby report that, during the review period the compliance status of the listed entity with the following requirements

Sr.No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118 (10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	**Adoption and timely updation of the Policies:** ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/ guidelines issued by SEBI.	Yes Yes	None

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3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under as separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes Yes Yes	None
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA NA	The Company does not have any material subsidiary
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	Yes	None

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8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	None
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.	Yes	None
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) &3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued there under except as provided under separate paragraph herein(**).	NA	No Such Case Observed during the Year
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	NA	No Such Case Observed during the Year

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12.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc.	NA	No Such Case Observed during the Year

I further, report that the listed entity does not have any Employee Benefit Scheme, and accordingly, the disclosure requirements in terms of regulation 46(2) (za) of the Listing Regulations is not applicable on the Company.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Nagpur
Date: 30/05/2025

For Siddharth Sipani & Associates
Company Secretaries

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Siddharth Sipani
(Proprietor)
Memb. No: A28650 C. P. No: 11193
Peer Review Certificate No. 1789/2022
UDIN- A028650G000514608

Office Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in