

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	526829
Name of the company*	CONFIDENCE PETROLEUM INDIA LIMITED
Registered office address	
Registered office address*	B-13, Prabhu Kripa Society, Nanda Patkar Road, Near Telephone Exchange, Vile Parle (East), Mumbai-400057
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400057
Registered office contact number*	STD Code*
Registered office contact number*	0712-3250318
Registered office fax	-
Correspondence address	
Correspondence address	404, Satyam Apartment, 8 Wardha Road, Dhantoli, Nagpur - 440012
Correspondence state	Maharashtra
Correspondence city	Nagpur
Correspondence pin code	440012
Correspondence contact number	STD Code
Correspondence contact number	0712-3250318
Correspondence fax	0712-6612083
Email address*	cs@confidencegroup.co
Reporting quarter*	30-09-2017
ISIN*	INE552D01024
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	258835000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	258835000	
Listed capital (BSE) (As per company records)*	258835000	100
Held in dematerialised form in CDSL*	125990286	48.68
Held in dematerialised form in NSDL*	122084047	47.17
Physical*	10760667	4.16
Total no.of shares*	258835000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details

Name of the compliance officer*	KARISHMA JAISINGH
Designation*	Company Secretary & Compliance Officer
Membership Nos	42003
Telephone no.*	0712-3250318
Fax no.	-
E-mail id*	cs@confidencegroup.co

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Siddharth Sipani
Date of issue of report*	30-10-2017
Address*	M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-440012
Contact no.*	0712-9096474793
Fax no.	-
Membership no.	28650
Firms registration number of audit firm	
Name of the firm *	Siddharth Sipani & Associates
COP number	11193
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	ADROIT CORPORATE SERVICES PVT. LTD
SEBI registration no.	INR000002227
Address	19/20, JAFERBHOY INDUSTRIAL ESTATE, 1ST FLOOR, MAKWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI-400059
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-42270400
Fax number of RTA	022-28503748
E-mail id	info@adroitcorporate.com
Website Address	www.adroitcorporate.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	