



CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date: 15/01/2026

To,

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| 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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Subject: Submission of certificate under Regulation 74(5) of securities and Exchange Board of India (Depository and participants) Regulation 2018.

Dear Sir,

With reference to captioned subject we are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and participants) Regulations, 2018 for the Quarter ended on 31st December, 2025 received from our Registrar & Transfer Agent - Adroit corporate Services Private Limited.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary

02 January 2026

To,
CONFIDENCE PETROLEUM INDIA LIMITED
404, SATYAM APARTMENT
8 WARDHA RAOD

NAGPUR 440012

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160