



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 : 24/07/2020

To,

National Stock Exchange of India Limited	The Bombay Stock Exchange,
Listing Department,	Department of Corporate Services
Exchange Plaza, Bandra Kurla Complex,	25 th Floor, P.J. Towers,
Bandra (E) Mumbai-400051	Dalal Street, Mumbai- 400001

Sub : Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2020

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, 2020.

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

NITIN
PUNAMCHAND
KHARA

Digitally signed by NITIN
PUNAMCHAND KHARA
Date: 2020.07.24 17:35:06
+05'30'

Director/Authorised Signatory

**SECRETARIAL COMPLIANCE REPORT OF CONFIDENCE PETROLEUM INDIA LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2020**

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 us and explanation provided by M/S. - **CONFIDENCE PETROLEUM INDIA LIMITED (CIN - L27100MH1961PLC011936, CORP 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, 2020 ("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;

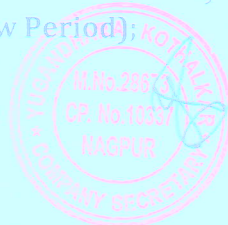
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; -

(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) Regulations, 2014; - **(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);**



Sr. No.	Compliance (Regulations/	Requirement Circulars/	Deviations	Observations/ Remarks of the Practicing Company Secretary
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Yugandhara Kothalkar
Practicing Company Secretary
B. Com., LL.B, ACS, MBA (Finance),
CMA (Final),

Plot No. R-138, Tajshree Sankul,
 Reshimbag, Nagpur, (MH) – 440009.
 Mob. No. – +91 97660 02821
 E-mail - cs.yuga@gmail.com

				Further, the Company has filed its justification of Delay and requested waiver of fine to BSE.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the years ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

UDIN - A028673B000500474

Date : 24/07/2020

Place : Nagpur



CS. Yugandhara Kothalkar
 Practicing Company Secretary
 ACS No. : 28673, CP No. : 10337