CONFIDENCE LPG BOTTLING PRIVATE LIMITED

REG OFF : PLOT NO 13 B PRABHU KRIPA SOCIETY NANDA PARKAR ROAD
VILE PARLE EAST MUMBAI 400057
CIN: U23203MH2003PTC141031 Email : cs@confidencegroup.co

Date: 28/01/2019

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject:Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

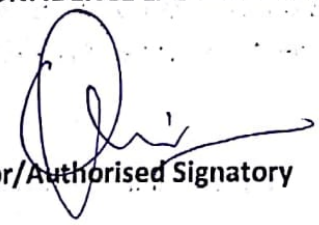
Dear Sir/Madam,

Please find the disclosure annexure 2 attached under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011. (The aforesaid copy is enclosed herewith and forwarded to Confidence Petroleum India Limited for intimation)

The above is for your information & record.

Thanking You,
Yours truly,

FOR CONFIDENCE LPG BOTTLING PRIVATE LIMITED



Director/Authorised Signatory

ANNEXURE – 2

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Company (TC)	Confidence Petroleum India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CONFIDENCE LPG BOTTLING PRIVATE LIMITED (The "Buyer")		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	8,50,773	0.310	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**8,50,773**	**0.310**	-
Details of acquisition			
a) Shares carrying voting rights acquired	64,550	0.024%	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	**64,550**	**0.024%**	

After the acquisition, holding of:			
a) Shares carrying voting rights	**9,15,323**	**0.334%**	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	**9,15,323**	**0.334%**	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/01/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number of Shares: 27,38,35,000 Equity Shares of Rs. 1 each Amount (in Rs.): 27,38,35,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number of Shares: 27,38,35,000 Equity Shares of Rs. 1 each Amount (in Rs.): 27,38,35,000		
Total diluted share/voting capital of the TC after the said acquisition	Number of Shares: 27,38,35,000 Equity Shares of Rs. 1 each Amount (in Rs.): 27,38,35,000		

 # Date of Execution of share Transfer Deed. We are in the process of depositing the executed Share Transfer Deed along with relevant papers to the Registrar and Share Transfer Agent for effecting the Transfer in the books of the Company.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR CONFIDENCE LPG BOTTLING PRIVATE LIMITED

Director/Authorised Signatory