

SUPRATIM BASU  
302, LAXMI GOPAL BUILDING,  
HATISKAR MARG, PARBHADVI,  
MUMBAI, MH-400025, INDIA

CONFIRMATION

TO,

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandrakurla Complex, Bandra (E) Mumbai -400051.	<b>The Bombay Stock Exchange,</b> Department of Corporate Services, 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400001.
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SUB: Confirmation of no company-related material reason for resignation from the board

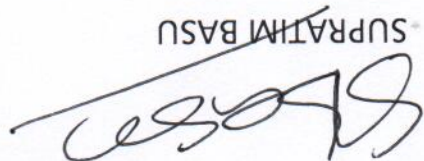
Dear Madam/Sir:

With respect to your question, I confirm that my resignation as Independent Director from the Board of Directors of Confidence Petroleum India Limited is due to my current health issues, which prevents me from devoting adequate time currently to Board matters.

There is no other company related material reason for my resignation from the Board.

This is for your information and records.

Sincerely,

  
SUPRATIM BASU