



## 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  
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CIN: L40200MH1994PLC079766

DATE: 25/08/2022

|                                                                                                                                                       |                                                                                                                                            |
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| <b>To,</b><br><b>The Executive Director</b><br>Listing Department<br>National Stock Exchange of India Limited<br>Mumbai<br>Trading Symbol: "CONFIPET" | <b>To,</b><br><b>The Executive Director</b><br>Listing Department<br>Bombay Stock Exchange Limited<br>Mumbai: 400001<br>Scrip Code: 526829 |
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**Sub: Disclosure for intimation received from CONFIDENCE LPG BOTTLING PRIVATE LIMITED for acquisition of 605584 Equity Shares of the Company.**

Dear Sir,

We have received intimations from **CONFIDENCE LPG BOTTLING PRIVATE LIMITED** (PRMOTER GROUP ), pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 regarding acquisition of **605584** Equity Shares comprising (0.21%) of the paid up share capital of the Company.

After the said acquisition the total shareholding of **CONFIDENCE LPG BOTTLING PRIVATE LIMITED** is **6151123** Equity Shares.

This is for your information and record.

Kindly acknowledge the receipt of the same.  
Thanking You

Yours truly,  
**CONFIDENCE PETROLEUM INDIA LIMITED**

Sd/-  
**CS PRITY BHABHRA**  
Company Secretary & Compliance Officer

**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<br>(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)<br>National Stock Exchange (NSE) |                                                           |                                                            |
| 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 (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                              |                                                           |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 6368623                                                      | <b>(2.24%)</b>                                            | -                                                          |
| 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)              |                                                              |                                                           | -                                                          |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                              | 6368623                                                      | <b>(2.24%)</b>                                            | -                                                          |
| <b>Details of acquisition</b>                                                                                                                                                          |                                                              |                                                           |                                                            |
| a) Shares carrying voting rights acquired                                                                                                                                              | <b>605584</b>                                                | <b>(0.21%)</b>                                            | -                                                          |
| 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                                                                                                                                |                                                              |                                                           | -                                                          |
| <b>Total (a+b+c+/-d)</b>                                                                                                                                                               | <b>605584</b>                                                | <b>(0.21%)</b>                                            |                                                            |

|                                                                                                                                                                                            |                                                            |                |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------|---|
| <b>After the acquisition, holding of:</b>                                                                                                                                                  |                                                            |                |   |
| a) Shares carrying voting rights                                                                                                                                                           | <b>6974207</b>                                             | <b>(2.45%)</b> | - |
| 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 |                                                            |                | - |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                                  | <b>6974207</b>                                             | <b>(2.45%)</b> | - |
| 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                                                                 | 18.08.2022 to 22.08.2022                                   |                |   |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 28,40,11,923 Equity Shares of Rs. 1 each                   |                |   |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | Number of Shares: 28,40,11,923 Equity Shares of Rs. 1 each |                |   |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Number of Shares: 28,40,11,923 Equity Shares of Rs. 1 each |                |   |

*# 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**

**Place: Nagpur**

**Date:24/08/2022**