

17/11/2022

To

Corporate Services Department  
**The Bombay Stock Exchange Limited**  
P.J. Towers, 1st Floor, Dalal Street,  
Mumbai – 400001

**Ref.:- Disclosure under Regulations of SEBI (Substantial Acquisition of Shares) Regulations, 2011.**

**BSE Code: 526829**

**Sub.:- Intimation regarding the encumbrance (Pledge) of Shares.**

Dear Sir,

This is in reference to the captioned subject matter. In this regard, we hereby intimate you that we have acquired 79,00,000 Equity Shares (**2.78** % of Paid-up Capital) of Confidence Petroleum India Limited by way of pledged on 15/11/2022.

We are hereby enclosing the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

This is for your information and record. Kindly update your records

**Thanking You**  
**For Shine Star Build Cap Pvt. Ltd.**

  
Director/Authorised Signatory  
**Authorized Signatory**

Encl.: As above.

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

**Part-A- Details of the Acquisition**


|   |                                      |   |   |
|---|--------------------------------------|---|---|
| <b>Name of the Target Company (TC)</b>  | Confidence Petroleum India Limited   |   |   |
| <b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>  | Shine Star Build-Cap Private Limited |   |   |
| <b>Whether the acquirer belongs to Promoter / Promoter group</b>  | No                                   |   |   |
| <b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>   | NSE<br>BSE                           |   |   |
| <b>Details of the acquisition as follows</b>  | <b>Number</b>                        | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>  |                                      |   |   |
| a) Shares carrying voting rights  | --                                   | --  | --  |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)  | 54,25,000                            | 1.91%   | 1.91%   |
| c) Voting rights (VR) otherwise than by equity 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)          | --                                   | --  | --  |
| e) Total (a + b + c + d)  | 54,25,000                            | 1.91%   | 1.91%   |
| <b>Details of Acquisition/ Release</b>  |                                      |   |   |
| a) Shares carrying voting rights acquired   | --                                   | --  | --  |
| b) VRs acquired otherwise than by equity 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 | --                                   | --  | --  |
| d) Shares in the nature of encumbrance (invoked/ released by the acquirer)  | 79,00,000                            | 2.78%   | 2.78%   |
| e) Total (a + b + c +/- d)  | 79,00,000                            | 2.78%   | 2.78%   |

For Shine Star Build-Cap Pvt. Ltd

Director/Authorised Signatory

|   |  |  |  |
|---|--|--|--|
| <b>After the acquisition/ Disposal,/ Release, holding of acquirer along with PACs of:</b><br><br>a) Shares carrying voting rights<br>b) VRs otherwise than by equity shares<br>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) after acquisition<br>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>e) <b>Total (a + b + c + d)</b> | <br><br><br><br><br><br>1,33,25,000<br><br>1,33,25,000 | <br><br><br><br><br><br>4.69%<br><br>4.69% | <br><br><br><br><br><br>4.69%<br><br>4.69% |
| <b>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</b>  | pledged of shares                                      |  |  |
| <b>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</b>  | -  |  |  |
| <b>Date of Release of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</b>  | 15 <sup>th</sup> November, 2022                        |  |  |
| <b>Equity share capital / total voting capital of the TC before the said acquisition</b>  | 54,25,000  |  |  |
| <b>Equity share capital / total voting capital of the TC after the said acquisition/sale</b>  | 1,33,25,000  |  |  |
| <b>Total diluted share / voting capital of the TC after the said acquisition/sale</b>   | 1,33,25,000  |  |  |

For Shine Star Build Cap. Pvt. Ltd

  
Director/Authorised Signatory