

21/02/2023

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 Pledge/ Encumbrance of Shares.

Dear Sir/ Ma'am,

This is in reference to the captioned subject matter. In this regard, we hereby intimate you that that we have received pledge of 43,58,000 Equity Shares (**1.53 %** of Paid-up Capital) of Confidence Petroleum India Limited on 17/02/2023.

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 in your records.

Thanking You

For Shine Star Build-Cap Pvt. Ltd.
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/ ~~Sale/ Disposal~~

Name of the Target Company (TC)	Confidence Petroleum India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shine Star Build-Cap Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. 2. BSE Limited		
Details of the acquisition 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 Release under Consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	--	--	--
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
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)	--	--	--
Details of Acquisition/ Release			
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	--	--	--

For Shine Star Build-Cap Pvt. Ltd

Director/Authorised Signatory

(specify holding in each category) acquired			
d) Shares in the nature of encumbrance (invoked/ released by the acquirer)	43,58,000	1.53%	1.53%
e) Total (a + b + c + d)	43,58,000	1.53%	1.53%
After the acquisition/Disposal/Release, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	--	--	--
b) VRs 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) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	43,58,000	1.53%	1.53%
e) Total (a + b + c + d)	43,58,000	1.53%	1.53%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Pledged / Encumbrance of shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-----		
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.	17 th February, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/ sale / Release	28,40,11,923 Equity Shares of Face Value of Rs.1/- Each		
Equity share capital / total voting capital of the TC after the said acquisition/ sale / Release	28,40,11,923 Equity Shares of Face Value of Rs.1/- Each		
Total diluted share / voting capital of the TC after the said acquisition/ sale / Release	28,40,11,923 Equity Shares of Face Value of Rs.1/- Each		

For Shine Star Build-Cap Pvt. Ltd


Director/Authorised Signatory