

Ref:Sec/list/2016-17

Date: 06.02.2017

To,
The Assistant Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
BKC, Bandra (E),
Mumbai – 400 051

Dear Sir,

Ref: Script Symbol: GULFPETRO

Sub: Change in Company Secretary & Compliance Officer; KMP's

Ref: Out come of Board Meeting held on 6th February, 2017

As per the listing agreement, we are pleased to inform you that, the appointment of new Company Secretary & Compliance Officer and change in contact details of KMP's approved by the Board of Directors, at their Board Meeting held on 6th February, 2017.

1. Mr. Shiv Ram Singh has been appointed as the "Company Secretary & Compliance Officer" of the Company in place of Mr. D. Malla Reddy with immediate effect.
2. Approved change in contact details of KMP's Mr. Hari Prakash Moothedath, CEO, Mr. Jagdish G. Nagwekar, CFO and Mr. Shiv Ram Singh, CS for Determination of Materiality Disclosure of Events or Information".

Kindly take them on record.

Thanking you,
Yours faithfully,
For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

