



Gulf Oil Lubricants India Limited

August 26, 2024

BSE Limited
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir / Madam,

Sub.: Allotment of Equity Shares pursuant to Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015

Ref.: 'In Principal' approval for issue and allotment of 38,241 Equity Shares of Rs. 2/- each to be issued under Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015

We wish to inform you that the Stakeholders Relationship Committee on August 26, 2024 has approved the allotment of 38,241 Equity Shares of Rs. 2/- each fully paid-up to the eligible grantee(s) on exercise of the options granted to them under Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015.

The Equity Shares rank pari- passu with existing Equity Shares of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased to **Rs. 9,84,81,602/-** consisting of **4,92,40,801** Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2021 are provided in **Annexure**.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Encl: as above

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

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HINDUJA GROUP



Gulf Oil Lubricants India Limited

Annexure

Sr. No.	Particulars	
1	Company Name and Address of Registered Office	Gulf Oil Lubricants India Limited IN Centre, 49/50, 12 th Road, MIDC, Andheri - East, Mumbai - 400 093, Maharashtra
2	Name of the Exchanges on which the company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange	23 rd May, 2016
4	Filing Number, if any	BSE: 36792 NSE: 9101
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any	"Gulf Oil Lubricants India Ltd Employees Stock Option Scheme - 2015"
6	Kind of Security to be listed	Equity Shares
7	Par value of the shares	Rs. 2.00 (Rupees Two Only) per share
8	Date of issue of shares & Allotment of Shares	August 26, 2024
9	Number of shares issued	38,241 equity shares
10	Share Certificate no, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	50619228 to 50657468
12	ISIN Number of the shares if issued in Demat	INE635Q01029

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13	Exercise Price per share	Rs. 349.93/- (Rupees Three Hundred and Forty-Nine and Ninety Three Paise Only)
14	Premium per share	Rs. 347.93/- (Rupees Three Hundred and Forty-Seven and Ninety Three Paise Only)
15	Total Issued Shares after this issue	4,92,40,801 equity shares
16	Total Issued Share capital after this issue	Rs. 9,84,81,602/-
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Nil
19	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20	Details of Listing fees, if payable	Nil

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