

December 31, 2024

BSE Limited Scrip Code: 538567 National Stock Exchange of India Ltd Scrip symbol: GULFOILLUB

Through: BSE Listing Centre Through: NEAPS

Dear Sirs,

Sub.: Intimation regarding issuance of Letters of Confirmation in lieu of issuing physical share certificate for loss of original share certificate

Ref.: Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Company's RTA- KFin Technologies Limited has issued Letters of Confirmation dated December 31, 2024 to the shareholders in lieu of issuing physical share certificates for loss of original share certificates as detailed hereunder:

Name	Folio No.	Share	No. of	Distinctive No.	
		Certificate No.	shares	From	To
Varalaxmi Tallapragada	GOL0023398	23398	14	727205	727218
Jayesh Naresh	GOL0016098	16098	10	423880	423889
Jayesh Master	GOL0016099	16099	50	423890	423939
Varalaxmi Talla Pragada	GOL0023023	23023	14	719434	719447

Copies of the Letters of Confirmation dated December 31, 2024 issued to the shareholders are enclosed herewith.

You are requested to take the above on records.

Thanking you.

Yours sincerely,

For Gulf Oil Lubricants India Limited

Ashish Pandey Company Secretary and 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

india.gulfoilltd.com



Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in





Ref No: KFin/GOLL/DUP/130/GOL0016098/81349

JAYESH NARESH LAXMI NIVAS, GROUND FLOOR 14 CHURCH ROAD, OPP ST. XAVIERS SCHOOL GROUND, VILE PARLE WEST MUMBAI, MAHARASHTRA 400056 Mobile No: 9819017527

Dear Sir/Madam,

## LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: GULF OIL LUBRICANTS INDIA LIMITED ISIN: INE635Q01029

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	JAYESH NARESH - ABDPM9343E			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	10	10		
Folio Number	GOL0016098			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	74343	423880	423889	10
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully For KFIN TECHNOLOGIES LIMITED

**Authorized Signatory** 

[ContactUs]

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.





Ref No: KFin/GOLL/DUP/131/GOL0016099/81350

JAYESH MASTER LAXMI NIVAS, GROUND FLOOR 14 CHRUCH ROAD, OPP ST. XAVIERS SCHOOL GROUND, VILE PARLE WEST MUMBAI, MAHARASHTRA 400056

Mobile No: 9819017527

Dear Sir/Madam,

### LETTER OF CONFIRMATION

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Name of first holder & PAN	JAYESH MASTER - AI	JAYESH MASTER - ABDPM9343E			
Joint holder 1 & PAN	-				
Joint holder 2 & PAN	-				
Number of shares	50				
Folio Number	GOL0016099				
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares	
	7434	423890	423939	50	
Lock-In	No.				

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Ref No: KFin/GOLL/DUP/128/GOL0023023/81351

VARALAXMI TALLA PRAGADA MIG A-112, FLAT NO:401, MANIDWEEPAM HOME SWAMIK NAGAR DR. A S NAGAR **HYDERABAD** 500062

Mobile No: 8885682079

Dear Sir/Madam,

#### LETTER OF CONFIRMATION

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Name of first holder & PAN	VARALAXMI TALLA PRA	VARALAXMI TALLA PRAGADA - ACSPT1347F			
Joint holder 1 & PAN	-				
Joint holder 2 & PAN	-				
Number of shares	14	14			
Folio Number	GOL0023023	GOL0023023			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares	
	74341	719434	719447	14	
Lock-In	No.		_		

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Ref No: KFin/GOLL/DUP/129/GOL0023398/81352

VARALAXMI TALLAPRAGADA MIG A-112, FLAT NO:401, MANIDWEEPAM HOME SWAMIK NAGAR DR. A S NAGAR **HYDERABAD** 500062

Mobile No: 8885682079

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Name of first holder & PAN	VARALAXN	VARALAXMI TALLAPRAGADA - ACSPT1347F				
Joint holder 1 & PAN	-					
Joint holder 2 & PAN	-					
Number of shares	14	14				
Folio Number	GOL00233	GOL0023398				
Certificate & Distinctive numbers	Certifi	icate no	Distinctive From	Distinctive To	Shares	
		74342	727205	727218	14	
Lock-In	No.					

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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