May 18, 2023

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

Through: BSE Listing Centre Through: NEAPS

Dear Sir/ Madam,

Sub.: Intimation regarding issuance of Letter(s) of Confirmation in lieu of the original share certificate(s) lost

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

We inform you that the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited is in receipt of proper documents from below mentioned shareholders or their legal heir(s) in respect of their requests for issuance of duplicate share certificates and the same have been approved by the Stakeholder Relationship Committee of the Company.

Sr.	Name	Folio No.	Share	No. of	Distinctive No.	
No			Certificate No.	shares	From	То
			110.		110111	10
1	Niren Champaklal Ajmera /Champaklal Dulabhdas Ajmera	GOL0014594	14594	600	315011	315610
2	Jayenra K Desai / Shaunau D Desai	GOL0009160	9160	10	177246	177255

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD_MIRSD_RTAMB /P/CIR/2022/8 dated 25 January 2022, Letters of Confirmation in lieu of the original share certificates will be issued to the concerned shareholders within the prescribed timelines.

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

> Gulf Oil Lubricants India Limited (Formerly known as Hinduja Infrastructure 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 www.gulfoilindia.com