June 29, 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. No	Name	Folio No.	Share Certificate	No. of shares	Distinctive No.	
			No.		From	To
1	Hasmukh N Jhaveri	GOL0014945	14945	10	336424	336433
2	Mina Devi Khaitan	GOL0029482	29482	10	1100191	1100200

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/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)

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