

September 22, 2022

BSE Limited Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd Scrip symbol: GULFOILLUB

Through: NSE Digital Exchange

Dear Sir

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

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

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

Sr. No.	Name of the shareholder alongwith joint holder	Folio No.	Share Certificate No.	No. of shares	Distinctive no	
					from	to
1	Kalaikattil Thomas Varghese(Deceased)/ Kalaikattil Thomas Thomas	GOL0000154	154	500	27083	27582
2	Dr K Thomas Varghese (Deceased) / K Thomas	GOL0029015	29015	10	1087213	1087222

compliance with the **SEBI** Circular Accordingly, in SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the aforesaid shareholders within the prescribed timelines.

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer



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Gulf Oil Lubricants India Limited (Formerly known as Hinduja Infrastructure Limited)

Registered & Corporate Office:

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Mumbai - 400 093, India

CIN: L23203MH2008PLC267060

www.gulfoilindia.com

HINDUJA GROUP