

February 07, 2023

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

Through: BSE Listing Centre

Through: NEAPS

Dear Sir,

Sub.: Intimation regarding loss of Share Certificates Ref.: Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We enclose the intimation received from our Registrar and Share Transfer Agent –KFin Technologies Limited, providing information regarding loss of original share certificates:

Sr.	Name	Folio No.	Share	No. of	Distinctive	Distinctive
No			Certificate	shares	no.	no.
			No.		From	То
1	R K Gupta	GOL0001834	1834	20	76314	76333
2	Anil R Asrani / Kirti A Asrani	GOL0025261	25261	10	912581	912590
3	Payal Pokharna	GOL0017898	17898	14	474063	474076
4	G Ramesh Babu	GOL0021188	21188	125	566745	566869
5	Subhashchandra Amrit Rane / Sudha Subhashchandra Rane	GOL0018447	18447	10	487391	487400
6	Yogesh Vadilal Modi	GOL0008641	8641	10	170985	170994
7	Yogesh Vadilal Modi	GOL0008652	8652	40	171115	171154
8	Swapna Banerji S	GOL0029031	29031	50	1087454	1087503
9	Dinkar Maneklal Arya / Dr. Anup Dinkar Arya	GOL0013762	13762	10	255641	255650

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

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The Company is in process of issuing 'Letter of Confirmation' as per the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders, after completion of required formalities.

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

Encl.: as above

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REF: GOLL/DUP

Date: 06/02/2023

SHWETA GUPTA GULF OIL LUBRICANTS INDIA LIMITED, IN CENTRE 49/50, M.I.D.C, ANDHERI-EAST, MUMBAI - 400093 Tel: +91 22 - 66487777

Dear Madam,

Unit: GULF OIL LUBRICANT INDIA LIMITED Sub: Request for Duplicate share certificate

We have received request from the below mentioned Shareholder for procedures of "Issuance of Duplicate Share Certificate" which

are in order:

Folio	Name	Cert No	Holdings	Dist From	Dist To	Remarks
GOL0001834	R K GUPTA	1834	20	76314	76333	Request received for Duplicate share certificate
GOL0025261	ANIL R ASRANI / KIRTI A ASRANI	25261	10	912581	912590	Request received for Duplicate share certificate
GOL0017898	PAYAL POKHARNA	17898	14	474063	474076	Request received for Duplicate share certificate cum change of name
GOL0021188	G RAMESH BABU	21188	125	566745	566869	Request received for Duplicate share certificate
	SUBHASHCHANDRA AMRIT RANE / SUDHA SUBHASHCHANDRA RANE					
GOL0018447		18447	10	487391	487400	Request received for Duplicate share certificate cum Deletion of name
GOL0008641	YOGESH VADILAL MODI	8641	10	170985	170994	Request received for Duplicate share certificate
GOL0008652	YOGESH VADILAL MODI	8652	40	171115	171154	Request received for Duplicate share certificate
GOL0029031	SWAPNA BANERJI S	29031	50	1087454	1087503	Request received for Duplicate share certificate cum Transmission
	DINKAR MANEKLAL ARYA / DR ANUP DINKAR ARYA					
GOL0013762		13762	10	255641	255650	Request received for Duplicate share certificate cum Deletion of name

This is for your kind information.

Yours Faithfully

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V RAGHUNATH For KFin Technologies Limited

KFin Technologies Private Limited Registered & Corporate Office Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: U72400TG2017PTC117649