September 25, 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 Stakeholders Relationship Committee of the Company.

Sr. No	Name	Folio No.	Share Certificate	No. of shares	Distinctive No.	
			No.		From	To
1	Krishan Mittal	GOL0014797	14797	20	327260	327279
2	Kishore P Hemdev	GOL0027476	27476	250	1039924	1040173

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,

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