



Gulf Oil Lubricants India Limited

August 11, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:538567

Dear Sir

Sub.: Allotment of Equity Shares pursuant to Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015

Ref.: Your Letter DSC/IPO/AC/ESOP-IP/1085/2016-17 dated June 06, 2016 granting 'In Principal' approval for issue and allotment of 24,78,624 Equity Shares of Rs. 2/- each to be issued under Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015

This is to inform you that the Stakeholders Relationship Committee today i.e. August 11, 2021 has allotted **98,653** Equity Shares of Rs. 2/- each fully paid-up to the grantees on exercise of the options granted to them pursuant to the Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015

The Equity Shares rank pari- passu with existing Equity Shares of the Company.

In view of the above the issued and paid up equity share capital of the Company stands increased to **Rs. 10,08,54,546/-** consisting **5,04,27,273** Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as **Annexure - I**.

For Gulf Oil Lubricants India Limited

Shweta Gupta

Company Secretary & Compliance Officer

Encl: as above

Gulf Oil Lubricants India 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



HINDUJA GROUP



Gulf Oil Lubricants India Limited

Annexure - I

| Sr. No. | Particulars | |
|---------|--|--|
| 1 | Company Name and Address of Registered Office | Gulf Oil Lubricants India Limited IN Centre, 49/50, 12 th Road, MIDC, Andheri - East, Mumbai - 400 093 Maharashtra |
| 2 | Name of the Exchanges on which the company's shares are listed | 1. BSE Limited 2. National Stock Exchange of India Limited |
| 3 | Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange | 23 rd May, 2016 |
| 4 | Filing Number, if any | 36792 |
| 5 | Title of the Stock Option Scheme pursuant to which shares are issued, if any | "Gulf Oil Lubricants India Ltd Employees Stock Option Scheme - 2015" |
| 6 | Kind of Security to be listed | Equity Shares |
| 7 | Par value of the shares | Rs. 2.00 (Rupees Two Only) per share |
| 8 | Date of issue of shares & Allotment of Shares | August 11, 2021 |
| 9 | Number of shares issued | 98,653 |
| 10 | Share Certificate no, if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 50328621 to 50427273 |
| 12 | ISIN Number of the shares if issued in Demat | INE635Q01029 |
| 13 | Exercise Price per share | <ul style="list-style-type: none">Rs. 336/- (Rupees Three Hundred and Thirty-Six Only)Rs. 354.51/- (Rupees Three Hundred and Fifty-Four and Fifty-One Paise Only)Rs. 543.62/- (Rupees Five Hundred and Forty-Three and Sixty-Two Paise Only) |
| 14 | Premium per share | <ul style="list-style-type: none">Rs. 334/- (Rupees Three Hundred and Thirty-Four Only) |

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| | | <ul style="list-style-type: none">• Rs. 352.51/- (Rupees Three Hundred and Fifty-Two and Fifty-One Paise Only)• Rs. 541.62/- (Rupees Five Hundred and Forty-One and Sixty-Two Paise Only) |
| 15 | Total Issued Shares after this issue | 5,04,27,273 equity shares |
| 16 | Total Issued Share capital after this issue | Rs. 10,08,54,546/- |
| 17 | Details of any lock-in on the shares | Nil |
| 18 | Date of expiry of lock-in | Nil |
| 19 | Whether shares identical in all respects to existing shares If not, when will they become identical? | Yes, shares are identical in all respect to existing shares |
| 20 | Details of Listing fees, if payable | Nil |

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