



Gulf Oil Lubricants India Limited

January 19, 2022

BSE Limited
Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir,

Sub: Notice to Shareholders holding Shares in Physical Mode
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclosed herewith a copy of Notice addressed to the shareholders holding shares in physical mode, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarificatory SEBI Circular No. BI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021.

The Company has also uploaded prescribed forms viz. ISR-1 (Investor Service Request), ISR-2 (Confirmation of Signature), ISR-3 (Opting-out of Nomination), SH-13 (Nomination Form) and SH-14 (Cancellation/ Variation of Form) on its website at the link: <https://www.gulfoilindia.com/investors/contact-for-investors/investor-service-request/> and an intimation is being sent to concerned shareholder holding shares in physical mode to furnish PAN, KYC and nomination details with the Registrars and Transfer Agent of the Company viz. KFin Technologies Pvt. Ltd, in compliance with said circular.

This intimation is also being uploaded on the Company's website <https://www.gulfoilindia.com/>.

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

CIN: L23203MH2008PLC267060

Registered Office: IN Centre, 49/50, M.I.D.C., 12th Road,
Andheri (East), Mumbai, Maharashtra - 400 093.

Phone No.: +91 022 6648 7777 Fax: +91 022 2824 8232

Email Id: secretarial@gulfoil.co.in Website: www.gulfoilindia.com

Date: January 12, 2022

Dear Shareholder,

Sub.: Furnishing of your PAN, KYC details and Nomination to avoid freezing of your folio

Ref.: SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021

Season's greetings from Gulf Oil Lubricants India Limited and we hope this communication finds you and your family in safe and good health.

We wish to inform you that the Securities and Exchange Board of India (SEBI) has vide the captioned Circular dated November 3, 2021, mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities;
- any service request shall be entertained only upon registration of the PAN, Bank details and the nomination; and
- to ensure that your PAN linked to Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxesto avoid freezing of your folio.

We observe from our records that you have not furnished some of the mandatory documents/details against your holding. We request you to furnish the documents/details, as per the table below, to the Registrars & Transfer Agents (RTA), M/s KFin Technologies Private Limited immediately on receipt of this letter.

Modes for submission of Documents/Information		
Through any one of the following modes:		
Through 'In Person Verification' (IPV)	Physical / Hard copy	Through Electronic Mode with e-sign
The original documents can be submitted by the investor in person at RTA's office which shall be verified by the authorised person of the RTA and retaining copy(ies) with IPV stamping with date and initials	By furnishing photocopy(ies) of the relevant document(s) duly self-attested with date	In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: GULFOIL_KYC updation — Equity Shares.

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Demat account details	YES	
6	Bank account details	NO	
7	Nomination details	NO	Form No. SH-13 (Form enclosed)
8	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 Form No. SH-14 (Forms Enclosed)
KFin Technologies Private Limited Unit: Gulf Oil Lubricants India Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 E-mail: einward.ris@kfintech.com Toll free Number.: 1800-309-4001			

The aforesaid forms can be downloaded from the website of the Company under the Investor Information Section: <https://www.gulfoilindia.com/investors/contact-for-investors/investor-service-request> and website of the RTA at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd.

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said document / details are not available **on or after April 01, 2023**, shall be frozen by the RTA and you will not be eligible:
- to lodge grievance or avail service request from the RTA and
 - not eligible for receipt of dividend in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

Thanking you,

Yours faithfully,
For **Gulf Oil Lubricants India Limited**

Sd/-

Shweta Gupta
Company Secretary and Compliance Officer

Encl : as above

This communication is computer generated and hence does not require signature.