April 9, 2019

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Tele.: 91-22-22721233/4, 91-22-

66545695

Fax: 91-22-22721919

Email:

corp.relations@bseindia.com

Scrip Code:538567 Scrip ID: GULFOILLUB National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Tel e: 91-22-26598235/36 Fax: 91-22-26598237/38 Email.: cmlist@nse.co.in

Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Compliance Report for half year ended March 31, 2019

Ref.: Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements)

Regulations, 2015

In compliance with Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are forwarding herewith Compliance Report for the half year ended on March 31, 2019.

We request you to kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi 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

www.gulfoilindia.com

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in



## COMPLIANCE CERTIFICATE Half yearly ended 31/03/2019

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to GULF OIL LUBRICANTS INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

## FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 03/04/2019 For Gulf Oil Lubricants India Limited

Vinayak Joshi Company Secretary

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)