

June 3, 2021

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

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Scrip symbol: GULFOILLUB

Dear Sir,

Sub: Reporting of violation(s) under the Code of Conduct to Regulate, Monitor and Report Trade by Designated Persons in listed or proposed to be listed securities of Gulf Oil Lubricants India Limited ["the Company"].

Ref: - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020

With reference to the above, please find enclosed the report on violation by Designated Person of the Company.

The above is for your information and record.

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

Encl: as above

www.gulfoilindia.com

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



Report by Gulf Oil Lubricants India Limited for violation(s) related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr.	Particulars Particulars	Details
No	N (d 1: (1	
1	Name of the listed company/ Intermediary/Fiduciary	Gulf Oil Lubricants India Limited
2	Please tick appropriate checkbox	
	Reporting in capacity of :	Listed Company
	☐ Listed Company	
	□ Intermediary	
	□ Fiduciary	
3	A. Details of Designated Person (DP)	
	i Name of the DP	i. Dheeraj Bhushan
	ii PAN of the DP	ii. AHZPB6665L
	iii Designation of DP	iii. Head of Sales
	iv Functional Role of DP	iv. Industrial Sales
		v. No
	v Whether DP is Promoter or belongs to Promoter Group	V. NO
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	
	C. Details of transaction(s)	
	i. Name of the scrip	Gulf Oil Lubricants India
		Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	a. 25 shares
		purchased for Rs.
		17,508.34 on 19th
		May 2021 and
		b. 50 shares
		purchased for Rs.

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Sr. No	Particulars	Details	
NU		34,981.42 on 20th	
		May 2021.	
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter		
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015		
4	Details of violations observed under Code of Conduct	Transaction during the trading window closure period	
5	Action taken by Listed company/ Intermediary/ Fiduciary	Issued written warning letter	
6	Reasons recorded in writing for taking action stated above	Inadvertent trade and was not in possession of any UPSI	
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable	
8	If any amount collected for Code of Conduct violation(s)	-	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	-	
	ii. Details of transfer/payment	-	
	In case of online:		
	Name of the transferor	-	
	Bank Name, branch and Account number	-	
	UTR/Transaction reference Number	-	
	Transaction date	-	
	Transaction Amount (in Rs.)	-	
	In case of Demand Draft (DD):		

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Sr. No	Particulars	Details
	Bank Name and branch	-
	DD Number	-
	DD date	-
	DD amount (in Rs.)	-
9	Any other relevant information	Nil

Name and Signature of Compliance Officer: Mrs. Shweta Gupta

PAN: AJGPB8753J

Email ID: shweta.gupta@gulfoil.co.in

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