



Gulf Oil Lubricants India Limited

August 20, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

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Scrip Code:538567

Scrip ID: GULFOILLUB

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 today i.e. 20th August 2019 the Company has allotted **98,055** 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

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

In view of the above the issued and paid up capital of the Company stands increased to Rs. **10,01,68,746/-** consisting **5,00,84,373** Equity Shares of Rs. 2/- each.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi

Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

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