



Gulf Oil Lubricants India Limited

April 14, 2023

BSE Limited
Scrip Code: 538567

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: BSE Listing Center

Through: NEAPS

Dear Sir/ Madam,

Sub.: Compliance Certificate by Practicing Company Secretary for the financial year ended March 31, 2023

Ref.: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We enclose herewith the compliance certificate dated April 13, 2023 for the financial year ended March 31, 2023, issued by Shreyans Jain & Co., Company Secretaries.

This certificate is submitted in compliance with Regulation 40(9) of the Listing Regulations.

This is for your information and records.

Thanking you.

Yours faithfully,
For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited

www.gulfoilindia.com

Registered & Corporate Office:

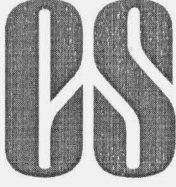
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E)
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East),
Mumbai- 400 069, Maharashtra

Tel: 022 – 46002079/+91 9660634077; email: shreyanscs@gmail.com

The Board of Directors
Gulf Oil Lubricants India Limited
IN Centre, 49/50, MIDC,
12th Road, Andheri (East),
Mumbai – 400093

Dear Sir,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant books, registers, forms, documents and papers of **Gulf Oil Lubricants India Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **KFin Technologies Limited** (formerly KFin Technologies Private Limited) pertaining to transfer, transmission, split, sub-division etc of equity shares of the Company for the year 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the year ended on 31st March, 2023;

- a). has issued share certificates within a period of thirty days from the date of lodgment for endorsement, transmission, deletion / change of name, no request for transfer of shares, sub-division, split, consolidation, renewal or exchange was received;
- b). has issued share certificates / letters of confirmation within a period of thirty days from the date of lodgment for Issuance of duplicate share certificate(s).

For Shreyans Jain & Co.
Company Secretaries
Unique ID: S2011MH151000



Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801

UDIN: F008519E000083880
PR NO.1118/2021

Place: Mumbai
Date: 13/04/2023