

June 28, 2023

BSE Limited Scrip Code: 538567

National Stock Exchange of India Ltd Scrip symbol: GULFOILLUB

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/ Madam,

Sub.: Intimation regarding loss of Share Certificates Ref.: Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We enclose herewith the intimation received from our Registrar and Share Transfer Agent –KFin Technologies Limited, providing information regarding loss of original share certificates of the following shareholders:

Sr. No	Name	Folio No.	Share Certificate	No. of shares	Distinctive No.	
			No.		From	То
1	Hasmukh N Jhaveri	GOL0014945	14945	10	336424	336433
2	Mina Devi Khaitan	GOL0029482	29482	10	1100191	1100200

The Company is in process of issuing 'Letter of Confirmation' as per the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders, after completion of the required formalities.

HINDUJA GROUP

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited (Formerly known as Hinduja Infrastructure 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



REF: GOLL/DUP

Date: 28/06/2023

SHWETA GUPTA GULF OIL LUBRICANTS INDIA LIMITED, IN CENTRE 49/50, M.I.D.C, ANDHERI-EAST, MUMBAI - 400093 Tel: +91 22 - 66487777

Dear Madam,

Unit: GULF OIL LUBRICANT INDIA LIMITED Sub: Request for Duplicate share certificate

We have received request from the below mentioned Shareholder for procedures of "Issuance of Duplicate Share Certificate" which

are in order:

Folio	Name	Cert No	Holdings	Dist From	Dist To	Remarks
	HASMUKH N JHAVERI					
GOL0014945		14945	10	336424	336433	Duplicate
	MINA DEVI KHAITAN					
GOL0029482		29482	10	1100191	1100200	Duplicate

This is for your kind information.

Yours Faithfully

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V RAGHUNATH For KFin Technologies Limited

KFin Technologies Private Limited Registered & Corporate Office Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: U72400TG2017PTC117649