

January 14, 2020

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.: <u>cmlist@nse.co.in</u> **Scrip symbol: GULFOILLUB**

Dear Sirs

Sub.: Certificate under regulation 74(5) for the quarter ended December 31, 2019.

Ref.: SEBI (Depositories and Participants) Regulations, 2018.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith confirmation certificate received from M/s KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended December 31, 2019.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi 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



KFIN/MRVS/NSDL/74(5) E/1

Date: 08/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the GULF OIL LUBRICANTS INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
GULF OIL LUBRICANTS INDIA LIMITED
IN Centre 49/50
12th Road
M.I.D.C
Andheri - East, Mumbai
400093

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1 Date: 08/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the GULF OIL LUBRICANTS INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY GULF OIL LUBRICANTS INDIA LIMITED IN Centre 49/50 12th Road M.I.D.C Andheri - East, Mumbai 400093

(Formerly known as "Karvy Fintech Private Limited")