January 12, 2022

BSE Limited Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir

Sub.: -Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December 2021

We enclose herewith the Compliance Certificate received from M/s KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2021.

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

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: 11/01/2022

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, 2021

In reference to the regulation 74(5) of SEBI depositories and participants regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerilization:

Confirmed (Approved/Rejected) dematerialization request

The securities comprised in the certificate(s) dematerialized are listed on the stock exchange or exchanges where the earlier issued securities are listed

Mutilated and cancelled the certificate of security forwarded by the participants

Substituted the name of depository as the registered owner in our records

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with regulations

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoon

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



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

Date: 11/01/2021

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, 2021

In reference to the regulation 74(5) of SEBI depositories and participants regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerilization:

Confirmed (Approved/Rejected) dematerialization request

The securities comprised in the certificate(s) dematerialized are listed on the stock exchange or exchanges where the earlier issued securities are listed

Mutilated and cancelled the certificate of security forwarded by the participants

Substituted the name of depository as the registered owner in our records

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with regulations $\frac{1}{2}$

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoon

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

KFin Technologies Private Limited

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