



# Gulf Oil Lubricants India Limited

April 30, 2022

**BSE Limited**  
**Scrip Code: 538567**

*Through: BSE Listing Center*

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 the Stakeholders Relationship Committee yesterday i.e. April 29, 2022 has allotted 6,480 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

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

In view of the above the issued and paid up equity share capital of the Company stands increased to **Rs. 9,80,34,172/-** consisting **4,90,17,086** Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as **Annexure - I**.

**For Gulf Oil Lubricants India Limited**

**Shweta Gupta**  
**Company Secretary & Compliance Officer**

*Encl: as above*

**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

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[www.gulfoilindia.com](http://www.gulfoilindia.com)



HINDUJA GROUP



# Gulf Oil Lubricants India Limited

## Annexure - I

Sr. No.	Particulars	
1	Company Name and Address of Registered Office	Gulf Oil Lubricants India Limited IN Centre, 49/50, 12 <sup>th</sup> Road, MIDC, Andheri - East, Mumbai - 400 093 Maharashtra
2	Name of the Exchanges on which the company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange	23 <sup>rd</sup> May, 2016
4	Filing Number, if any	36792
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any	"Gulf Oil Lubricants India Ltd Employees Stock Option Scheme - 2015"
6	Kind of Security to be listed	Equity Shares
7	Par value of the shares	Rs. 2.00 (Rupees Two Only) per share
8	Date of issue of shares & Allotment of Shares	April 29, 2022
9	Number of shares issued	6,480 equity shares
10	Share Certificate no, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	49010607 to 49017086
12	ISIN Number of the shares if issued in Demat	INE635Q01029
13	Exercise Price per share	<ul style="list-style-type: none"><li>Rs. 336/- (Rupees Three Hundred and Thirty-Six Only)</li><li>Rs. 354.51 (Rupees Three Hundred and Fifty-Four and Fifty One Paise Only)</li></ul>
14	Premium per share	<ul style="list-style-type: none"><li>Rs. 334/- (Rupees Three Hundred and Thirty-Four Only)</li><li>Rs. 352.51 (Rupees Three Hundred and Fifty-Two and Fifty One Paise Only)</li></ul>

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15	Total Issued Shares after this issue	4,90,17,086 equity shares
16	Total Issued Share capital after this issue	Rs. 9,80,34,172/-
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Nil
19	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20	Details of Listing fees, if payable	Nil

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