



Gulf Oil Lubricants India Limited

April 12, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com
Scrip Code:538567

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir,

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

Please find enclosed certificate dated April 12, 2021 for the half year ended March 31, 2021, issued by JMJA & Associates LLP, Practicing 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

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

www.gulfoilindia.com



HINDUJA GROUP

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I, **Mansi Damania**, Designated Partner of **JMJA & Associates LLP**, firm of Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GULF OIL LUBRICANTS INDIA LIMITED (“Company”)** maintained by **KFin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited), Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **October 01, 2020 to March 31, 2021**, for the purpose of issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that during half year ended on March 31, 2021:

- A. There was no request received in relation to the Share Transfer deed(s) which has to be entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed;

AND

- B. There was no request received in respect to exchange of duplicate, split certificate, sub-division, consolidation, renewal or exchange or endorsement of calls/ allotment monies which has to be issued within a period of thirty days of such lodgement.

**JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

**Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447C000059334**

**Place: Mumbai
Date: April 12, 2021**