



Gulf Oil Lubricants India Limited

May 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:538567

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 Stakeholders Relationship Committee today i.e. May 28, 2021 has allotted **19,093** 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. 10,06,57,240/-** consisting **5,03,28,620** 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

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in

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 th 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 rd 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	May 28, 2021
9	Number of shares issued	19,093
10	Share Certificate no, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	50309528 to 50328620
12	ISIN Number of the shares if issued in Demat	INE635Q01029
13	Exercise Price per share	<ul style="list-style-type: none">Rs. 336.00 (Rupees Three Hundred Thirty-Six Only)Rs. 543.62 (Rupees Five Hundred Forty-Three and Sixty-Two Paise Only)
14	Premium per share	<ul style="list-style-type: none">Rs. 334.00 (Rupees Three Hundred Thirty-Four Only)Rs. 541.62 (Rupees Five Hundred Forty-One and Sixty-Two Paise Only)
15	Total Issued Shares after this issue	5,03,28,620 equity shares
16	Total Issued Share capital after this issue	Rs. 10,06,57,240/-

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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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