



# Gulf Oil Lubricants India Limited

May 18, 2023

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

*Through: BSE Listing Centre*

**National Stock Exchange of India Ltd**  
**Scrip symbol: GULFOILLUB**

*Through: NEAPS*

Dear Sir / Madam,

**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**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Stakeholders Relationship Committee at its meeting held on May 18, 2023 has approved allotment of 9,514 Equity Shares of Rs. 2/- each fully paid-up to the eligible grantee(s) 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. 9,80,53,200/-** consisting of **4,90,26,600** Equity Shares of Rs. 2/- each.

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



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# Gulf Oil Lubricants India Limited

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2021 are enclosed as **Annexure - I**.

Thanking you,

Yours faithfully,  
**For Gulf Oil Lubricants India Limited**

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

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## 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	BSE: 36792 NSE: 9101
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 18, 2023
9	Number of shares issued	9,514 equity shares
10	Share Certificate no, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	50433754 to 50443267
12	ISIN Number of the shares if issued in Demat	INE635Q01029
13	Exercise Price per share	Rs. 349.93/- (Rupees Three Hundred and Forty-Nine and Ninety Three Paise Only)

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14	Premium per share	Rs. 347.93/- (Rupees Three Hundred and Forty-Seven and Ninety Three Paise Only)
15	Total Issued Shares after this issue	4,90,26,600 equity shares
16	Total Issued Share capital after this issue	Rs. 9,80,53,200/-
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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