



# Gulf Oil Lubricants India Limited

April 22, 2022

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

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

*Through: BSE Listing Center*

*Through: NEAPS*

Dear Sir,

**Sub.: Compliance Certificate by Practicing Company Secretary for the financial year ended March 31, 2022**

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

We enclose herewith the compliance certificate dated April 22, 2022 for the financial year ended March 31, 2022, 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*

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**Gulf Oil Lubricants India Limited**

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

**Registered & Corporate Office:**

IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E)

Mumbai - 400 093, India

CIN: L23203MH2008PLC267060

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2022**

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 Limited** (formerly known as KFin Technologies Private Limited), Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **April 01, 2021 to March 31, 2022**, for the purpose of issuing Certificate under 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 the year ended March 31, 2022:

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. The Company has issued share certificates/ letters of confirmation within a period of thirty days of lodgement of requests for transmission of securities, change of name, deletion of name and issue of duplicate share certificate(s). Further, there was no request received for sub-division, consolidation, renewal or exchange or endorsement of calls/ allotment monies during the aforesaid period.

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

**Mansi Damania  
Designated Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447D000185130**

Place: Mumbai  
Date: April 22, 2022