October 16, 2019

BSE Limited

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Tele.: 91-22-22721233/4, 91-22-66545695

Fax: 91-22-22721919

Email: corp.relations@bseindia.com

Scrip Code:538567 Scrip ID: GULFOILLUB National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Tel e: 91-22-26598235/36 Fax: 91-22-26598237/38 Email.: cmlist@nse.co.in Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Compliance Report for six months ended September 30, 2019

Ref.: Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements)

Regulations, 2015

In compliance with Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate issued by PCS for the six months ended on September 30, 2019.

We request you to kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi Company Secretary &

Compliance Officer

Encl.: as above

www.gulfoilindia.com

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

JMJA & Associates LLP

Company Secretaries & Corporate Counsellors

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED **SEPTEMBER 30, 2019**

I, Anupriya Saxena, Designated Partner of JMJA & Associates LLP, 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 KARVY COMPUTERSHARE PRIVATE LIMITED, Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 2019, 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 the Company has delivered during half year ended on September 30, 2019:

A. Share Certificate(s) relating to the Share Transfer deed(s) received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed, except those rejected on technical grounds;

AND

B. Share Certificates in respect of requests for exchange of duplicate, split certificate, subdivision, consolidation, renewal or exchange or endorsement of calls/allotment monies, if any, have been issued within a period of thirty days of lodgement.

For JMJA & Associates LLP, **Practising Company Secretaries**

Anupriya Saxena **Designated Partner**

FCS: 8917 | COP: 12341

UDIN: F008917A000084949

Place: Mumbai

Date: October 15, 2019