



Gulf Oil Lubricants India Limited

August 24, 2023

BSE Limited
Scrip Code: 538567

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: BSE Listing Centre

Through: NEAPS

Dear Sir / Madam,

Sub.: Allotment of Equity Shares pursuant to Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015

Ref.: '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 on August 24, 2023 has approved allotment of 46, 101 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. 9,81,45,402/-** consisting of **4,90,72,701** Equity Shares of Rs. 2/- each.

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

Gulf Oil Lubricants India Limited

www.gulfoilindia.com

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





Gulf Oil Lubricants India Limited

Thanking you,

Yours faithfully,
For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

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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 | 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 | August 24, 2023 |
| 9 | Number of shares issued | 46, 101 equity shares |
| 10 | Share Certificate no, if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 50443267 to 50489367 |
| 12 | ISIN Number of the shares if issued in Demat | INE635Q01029 |
| 13 | Exercise Price per share | <ul style="list-style-type: none">Rs. 349.93/- (Rupees Three Hundred and Forty-Nine and Ninety Three Paise Only) |

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| | | |
|----|--|---|
| | | <ul style="list-style-type: none">Rs. 336/- (Rupees Three Hundred and Thirty-Six Only) |
| 14 | Premium per share | <ul style="list-style-type: none">Rs. 347.93/- (Rupees Three Hundred and Forty-Seven and Ninety Three Paise Only)Rs. 334/- (Rupees Three Hundred and Thirty-Four Only) |
| 15 | Total Issued Shares after this issue | 4,90,72,701 equity shares |
| 16 | Total Issued Share capital after this issue | Rs. 9,81,45,402/- |
| 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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