

April 06, 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.: Intimation regarding issuance of Letter(s) of Confirmation in lieu of the original share certificate(s) lost

Ref.: Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We inform you that the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited is in receipt of proper documents from below mentioned shareholders or their legal heir(s) in respect of their requests for issuance of duplicate share certificates and the same have been approved by the Stakeholder Relationship Committee of the Company.

Sr. No	Name	Folio No.	Share Certificate	No. of shares	Distinctive No.	
			No.		From	То
1	Sudha Sahu	GOL0020644	20644	10	551125	551134
2	Mukesh Bang	GOL0005818	5818	10	138167	138176
3	Suryakant Dattatraya Gore/ Vijaya Suryakant Gore	GOL0016588	16588	10	440029	440038
4	Jayant Shah/ Rasila Shah	GOL0009591	9591	10	183308	183317
5	Rasila Shah/ Jayanth Shah/ Dangabhai Shah	GOL0009584	9584	10	183234	183243
6	Leela Ashok Mange	GOL0017435	17435	100	463519	463618
7	Kalaikattil Francis Thomas	GOL0000151	151	600	25958	26557

Gulf Oil Lubricants India Limited (Formerly known as Hinduja Infrastructure 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

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Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD /MIRSD\_RTAMB /P/CIR/2022/8 dated 25 January 2022, Letters of Confirmation in lieu of the original share certificates will be issued to the concerned shareholders within the prescribed timelines.

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

> Gulf Oil Lubricants India Limited (Formerly known as Hinduja Infrastructure Limited)

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