May 09, 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: Notice to Shareholders holding Shares in Physical Mode

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

Please find enclosed herewith a copy of notice which is being sent to the concerned shareholders holding shares in physical mode, requesting them to to furnish their PAN, KYC and Nomination details with the Registrars and Transfer Agent of the Company viz. KFin Technologies Ltd, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Further, it may be noted that the prescribed forms for availing various service requests (viz. Form ISR-1, ISR-2, ISR-3, ISR-5, SH-13 and SH-14) are uploaded on the website of the Company at https://www.gulfoilindia.com/investors/contact-for-investors/investor-service-request/

This communication is also uploaded on the Company's website at https://www.gulfoilindia.com/investors/investor-information/disclosures-to-stock-exchanges/

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary and Compliance Officer

Encl.: as above

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 **www.gulfoilindia.com**Tel: +91 22 6648 7777

Fax: +91 22 2824 8232 Email: info@gulfoil.co.in



GULF OIL LUBRICANTS INDIA LIMITED

CIN: L23203MH2008PLC267060

Registered Office: IN Centre, 49/50, M.I.D.C., 12th Road, Andheri (East), Mumbai, Maharashtra-400093.

Phone No.: +9102266487777 Fax:+9102228248232 Email Id: secretarial@gulfoil.co.in Website:www.gulfoilindia.com

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circulars..

- 1. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021
- 2. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and
- 3. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

We thank you for your continued patronage as a shareowner of Gulf Oil Lubricants India Limited ("the Company").

We hope this communique finds you in safe and good health.

This has reference to our letter dated January 12, 2022 on the subject-matter.

SEBI has vide the captioned circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, mandated:

- furnishing details of PAN, contact details (email address & mobile number), bank account details and nomination by the holders of physical securities;
- ii. that folios wherein any one of the cited documents / details is not available on or after October 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company (RTA); and
- iii. that dividend shall be paid only through electronic mode with effect from April 1, 2024.

We request you, therefore, to furnish the documents/details, as per the table below, to our **RTA immediately on receipt of this letter**, by post or by sending the duly signed and scanned documents through your registered email to einward.ris@kfintech.com.

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	NO	
2	Postal Address	YES	
3	Email address	NO	
4	Mobile Number	NO	Form No. ISR-1 (link is given below) https://ris.kfintech.com/
5	Demat account details	NO	
6	Bank account details	NO	
7	Nomination details	NO	Form No. SH-13 (link is given below) https://ris.kfintech.com/

As required by the Income Tax Authorities, please link your PAN and Aadhaar by <u>June 30, 2023, or any other date as may be specified by the Central Board of Direct Taxes</u>, if not linked earlier, to avoid freezing of your folio.

Please also note that after <u>December 31, 2025</u>, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

You are also requested to dematerialize your shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only.

You are also requested to claim the unclaimed dividend by making an application to our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting the dividend claims.

You may send your queries / seek assistance in the matter with:

KFin Technologies Limited, Unit: Gulf Oil Lubricants India Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032. | Toll Free No.: 1800-309-4001

(From 9:00 a.m. to 6:00 p.m. on all working days) | E-mail :einward.ris@kfintech.com

In case you have already provided the requisite details sought, please ignore this communication.

Thanking you,

Yours faithfully,

For Gulf Oil Lubricants India Limited

Sd/-

Shweta Gupta

Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature.