



Gulf Oil Lubricants India Limited

May 26, 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. | No. of shares | Distinctive No. | |
|--------|-------------------------------------|------------|-----------------------|---------------|-----------------|--------|
| | | | | | From | To |
| 1 | Hmenat Aldangadi | GOL0016262 | 16262 | 10 | 431266 | 431275 |
| 2 | Minaxi M Choksi / Sagar M Choksi | GOL0058088 | 16032 | 30 | 420988 | 421017 |
| 3 | Minaxi M Choksi / Sagar M Choksi | GOL0058087 | 16034 | 10 | 421028 | 421037 |

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)

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

