

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Gulf Oil Lubricants India Limited</b> (CIN: L23203TG2008PLC060190)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Gulf Oil International (Mauritius) Inc</b>		
Whether the acquirer belongs to Promoter / Promoter group	<b>Promoter</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited (Scrip code : 538567) 2) National Stock Exchange of India Limited (Scrip symbol: GULFOILLUB)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	<b>29718167</b>	<b>59.95</b>	<b>59.95</b>
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>e) TOTAL (a+b+c+d)</b>	<b>29718167</b>	<b>59.95</b>	<b>59.95</b>

<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold	<b>1237500</b>	<b>2.50</b>	<b>2.50</b>
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>1237500</b>	<b>2.50</b>	<b>2.50</b>
After the acquisition /sale, holding of :			
a) Shares carrying voting rights	<b>30955667</b>	<b>62.45</b>	<b>62.45</b>
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>30955667</b>	<b>62.45</b>	<b>62.45</b>
Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfers etc.)	<b>Block deal in open market</b>		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 <sup>th</sup> April, 2015		

Equity share capital / total voting capital of the TC before the said acquisition/sale	49572490 equity shares of Rs.2/-each aggregating total equity share capital Rs.99144980
Equity share capital / total voting capital of the TC after the said acquisition /sale	49572490 equity shares of Rs.2/-each aggregating total equity share capital Rs.99144980
Total diluted share/voting capital of the TC after the said acquisition	Not applicable

(\* ) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding coverable securities /warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

**For Gulf Oil International (Mauritius) Inc.**



**Authorised Signatory**

Place: Mauritius

Date: 30<sup>th</sup> April, 2015