

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

T:+91 (40) 23810671-9

F: +91 (40) 23813860, 23700747

E: info@goclcorp.com W: http://www.goclcorp.com CIN: L24292TG1961PLC000876

8th December, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Fax: 022-2659 8237/38, 2659 8347/48

Dear Sir,

Intimation sent to the shareholders and copies of news paper notice in respect of equity shares on which dividend is not claimed, liable to be transferred to IEPF – reg.

Ref: BSE Scrip code - 506480, NSE Scrip symbol - GOCLCORP

We enclose herewith an intimation sent to the equity shareholders of the Company whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) Suspense Account under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and copies of news paper notice published on 07th December, 2016 in Business Standard and Nava Telangana (Telugu daily).

This is for your information and records.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A Satyanarayana

Company Secretary

Encl: As above



GOCL CORPORATION LIMITED

(Formerly Gulf Oil Corporation Limited) CIN: L24292TG1961PLC000876

Registered Office: Kukatpally, Post Bag No. 1, Sanathnagar (IE) P.O., Hyderabad-500 018, Telangana, India; Ph: 040-23810671-9, Fax: 040-23813860 Email Id: secretarial@gulfoilcorp.com Website: www.goclcorp.com

Date: 29.11.2016

Name of the Sole / First Holder: Name of the Second Holder: Name of the Third Holder: Address:

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate to you this intimation as one of our long term valued shareholders.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. We have sent reminders periodically to shareholders for claiming by them the unencashed dividend, if any.

As per the applicable provisions of the Companies Act, 1956/2013 all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Ministry of Corporate Affairs has recently notified new Rules namely "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of IEPF Suspense Account.

As per our records, the following dividends which were paid / remitted to you in the last seven years or more remain unclaimed/ unencashed:

Financial year ended	Date of declaration of	Dividend Amount Per
	dividend	Share (Rs.)
March 31, 2010	23.09.2010	1.80
March 31, 2011	23.09.2011	2.00
March 31, 2012	21.09.2012	2.20
March 31, 2013	30.09.2013	2.20
March 31, 2014	26.03.2014	2.50
March 31, 2015	23.09.2015	2.00

Note – Unpaid Dividends prior to financial year 2009-10 have already been transferred to IEPF or Central Government, as per erstwhile IEPF Rules.

We remind you to claim the unencashed dividend due to you by making an application immediately in the attached form and send it to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company so that your shares are not transferred by the Company to IEPF Suspense Account.

With a view to complying with new requirements as set out in the Rules, we shall initiate necessary action for transfer of shares to IEPF Suspense Account. In case you hold shares in physical form and such shares are liable to be transferred to IEPF Suspense Account, please note that we are required to issue duplicate share certificates for the purpose of transfer to IEPF Suspense Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will deemed to be cancelled and non-negotiable.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case we do not hear anything from you on this intimation letter by December, 25, 2016, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.goclcorp.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company / Karvy Computershare Pvt. Ltd. in case you have any queries at their following address / email / telephone number:

GOCL Corporation Limited

(Formerly Gulf Oil Corporation Limited) Registered Office: Kukatpally, Post Bag No. 1, Sanathnagar (IE) P.O., Hyderabad-500 018, Telangana, India; Ph: 040-23810671-9, Fax: 040-

23813860;

Email Id: secretarial@gulfoilcorp.com

Website: <u>www.goclcorp.com</u>

Karvy Computershare Pvt. Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032

Tel.: 040-67162222; Fax No.: 040-23001153

Toll Free No.: 1800-4258-998 Email:einward.ris@karvy.com Website: www.karvy.com

Thanking you.

Yours faithfully,

For GOCL Corporation Limited

Sd/-A Satyanarayana Company Secretary

Published in Business Standard on 07.12.2016:



GOCL Corporation Limited

(Formerly Gulf Oil Corporation Limited) CIN: L24292TG1961PLC000876

Regd. Office: Kukatpally, Post Bag No.1, Sanathnagar (IE) P.O. Hyderabad-500018. Ph: 040-23810671-9; Fax: 040-23813860; Web: www.goclcorp.com; Email Id: Info@gulfoilcorp.com

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT

In terms of provisions of Section 124(6) of the Companies Act, 2013 ("The Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), in addition to the unpaid/ unclaimed dividend required to be transferred by the Company to Investors Education and Protection Fund ("IEPF"), the equity shares relating to such unpaid/ unclaimed dividend and lying as such for seven consecutive years or more are also required to be transferred to the Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company/RTA providing an opportunity to claim the said unpaid/unclaimed dividend. Details of the equity shares due to be transferred to IEPF Suspense Account have also been uploaded on the Company's website www.goclcorp.com.

In case no valid claim in respect of such equity shares is received from the shareholders by 25th December, 2016, the said shares shall be transferred to the IEPF Suspense Account by issuing duplicate share certificates and executing transfer deeds in favor of IEPF; and by delivering debit instruction slips, in case the shares are held in demat form, as per the procedure provided in the IEPF Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

In case of any queries/ clarifications, concerned shareholders may contact the Company or its Registrar and Transfer Agent viz. Karvy Computershare Pvt. Ltd at the below mentioned address/email/telephone number:

GOCL Corporation Limited

(Formerly Gulf Oil Corporation Limited) Regd. Office: Kukatpally,

Post Bag No. 1, Sanathnagar (IE) P.O., Hyderabad-500 018, Telangana , India. Ph: 040-23810671-9, 23702830

Fax: 040-23813860

Email Id: secretarial@gulfoilcorp.com

Karvy Computershare Pvt. Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel.: 040-67162222; Fax

No.: 040-23001153

Toll Free No.: 1800-4258-998 Email:einward.ris@karvy.com Website: www.karvy.com

For GOCL Corporation Limited

(A Satyanarayana) Company Secretary

Date: 06.12.2016 Place: Hyderabad

Published in Nava Telangana on 07.12.2016:

මංග (මෑවූ), කාංහංග− 400 069.



GOCL Corporation Limited

(Formerly Gulf Oil Corporation Limited) CIN: L24292TG1961PLC000876

కిస్టర్డు ఆఫీస్: కూకటిపల్లి, పోస్ట్ బ్యాగ్ నం.1, సనత్నగర్ (అఐ) పోస్ట్, హైదరాబాద్–500018.

Ph: 040-23810671-9; Fax: 040-23813860; Web: www.goclcorp.com; Email Id: info@gulfoilcorp.com

ఈక్విటీ వాటాదారులకు స్థాపకటన

ఇన్వెస్టర్ ఎద్యుకేషన్ అండ్ ప్రాబెక్షన్ ఫండ్ సస్పెన్స్ అకౌంట్నకు ఈక్విటీ వాటాల బదిలీ

ఇన్వెస్టర్స్ ఎద్యుకేషన్ అంద్ (పొటెక్షన్ ఫంద్ ("ఐఇపిఎఫ్")నకు కం పెనీచేత ఖదిలీచేయబడుటకు కావలసిన చెల్లించని/ లెక్కించని డివిడెంద్నకు అదనంగా ఇన్వెస్టర్స్ ఎద్యుకేషన్ & బ్రాబెక్షన్ ఫంద్ అథారిటీ (అకౌంటింగ్, ఆడీట్, ట్రాప్స్ఫెఫర్ & రిఫంద్) రూల్స్, 2016 ("ఐఇపిఎఫ్ రూల్స్")తో చదువగల కంపెనీల చట్టం, 2013 ("ది యాక్ట్") యొక్క సెక్షన్ 124(6) యొక్క నియమాలనుసరించి, ఏడు కన్ఫెక్యుటీవ్ సంవత్సరములు లేదా ఎక్కువ కొరకు అట్టి చెల్లించని/క్లేయిం చేయని డివిడెంద్ మరియు లైయింగ్క్ సంబంధించి ఈక్విటీ పేర్స్, ఇన్వెస్టర్ ఎద్యుకేషన్ అండ్ బ్రాటెక్షన్ ఫండ్ సస్పెన్స్ అకౌంట్ ("ఐఇసిఎఫ్ సెస్పెన్స్ అకౌంట్")నకు ఐదిలీచేయుటకు అవసరమైనదిగా కూడా.

కంపెనీ ఇప్పటికే సదరు చెల్లెంచని/ క్లేయిం చేయని డివిదెండ్ క్లేయిం చేయుటకు అవకాశం ఇన్నూ కంపెనీ/ఆర్టీటిఎతో సమోదిత తమ చిరునామాల వద్ద సంబంధిత వాటాదారులకు ప్రత్యేక సమాచారంను కంపెనీ ఇప్పటికే పంపింది. ఐఇపిఎఫ్ సస్పెస్స్ అకౌంటీనకు బదిలీచేయుటకుగల ఈక్విటీ వాటాల వివరాలు కంపెనీ యొక్క వెబోసైట్ www.goclcorp.com పై అప్ప్ కాదా చేయబడినది.

25 డిసెంబర్, 2016నాటికి వాటాదారుల నుండి అట్టి ఈక్విటీ వాటాలకు సంబంధించి క్లేయింలు ఏమీ స్వీకరించని విషయంలో, సదరు వాటాలు ద్యమ్మికేట్ వాటా సర్టిఫికేట్లు జారీ మరియు బజపిఎఫ్ రూల్స్లోలో ఇచ్చిన విధానం ప్రకారం డిమాట్ ఫారంలో నిర్వహించిన వాటాల విషయంలో మరియు డెబ్ట్ ఇన్స్ట్ర్లోలో ఇచ్చిన విధానం ప్రకారం డిమాట్ ఫారంలో నిర్వహించిన వాటాల విషయంలో మరియు డెబ్ట్ ఇన్స్ట్ర్లోక్స్ స్టిప్స్ డెలివరింగ్ ద్వారా, ఐఇపిఎఫ్ పేరున డీడ్స్లో ఐడిలీచేయుట ద్వారా అఇపిఎఫ్ సస్ఫెస్స్ అకౌంట్నకు ఐదిలీచేయబడిన ఈక్విట్ వాటాలు మరియు క్లేయించేయని డివిడెండ్ మొత్తంకు సంబందించి కంపెనీపై క్లేయింలు అబద్దంమని దయచేసి గమనించగలరు. ఏమేని విచారణలు/ సందేహాల విషయంలో, సంబంధిత వాటాదారులు దగువ పేర్కొన్న చిరునామా/

ఆమెన పెదాంణలు/ నిందిపాల విషయంలో, సంబంధిత వాటాదారులు దిగువ పెర్కొన్న లిరునామా/ ఆమెయిల్/టెలిఫోన్ నంబరు వద్ద కంపెనీ లేదా దాని రిజిస్టర్ & ట్రూన్స్ఫోఫర్ ఏజెంట్ అనగా., కార్వి కంఫ్యూటర్షేర్ (ప్రైవేట్ లిమిటెడ్ను సంబ్రదించవచ్చును.

ఉఓసిఎల్ కార్పొరేషన్ లమిటెడ్

(పూర్వం గల్బ్ ఆయిల్ కార్పొరేషన్ లిమిటెడ్) రిజిస్టర్ను ఆఫీస్: కూకట్పల్లి, పోస్ట్ బ్యాగ్ నం.1, నవత్సగర్ (ఖఇ) పోస్ట్, హైదరాబాద్–500 018, తెలంగాణ, ఇండియా. ఫోన్:040–23810671–9, 23702830 ఫ్యాక్స్: 040–23813860

ක්ඩාගාවී සයි: secretariet@gulfoilcorp.com

కార్వీ కంప్యూటరోషర్ డ్రైవేట్ లిమెటెడ్ కార్వీ సెలినియం టవర్ బి, ఫ్లాటీ 31–32, గచ్చిబౌలి, ఫైనాన్నియల్ డిగ్రిక్ట్, నానక్రరామ్గాండ, హైదరాబాద్–500 092 టెలి: 040–67162222; ఫ్యాక్స్ నం.: 040–23001153 టోల్ ఫ్రీ నం.: 1800–4258–998 ఇమియల్: einward.ris@karvy.com

For GOCL Corporation Limited

(ఎ. సత్యనారాయణ) కంపెనీ సెక్రకటరీ

తేది: 06.12.2016 మదేశం: హైదరాబాద్



ವಿಶ್ವಾಟ್: www.karvy.com