

Gulf Oil International (Mauritius) Inc.

19 Church Street, Port Louis, Mauritius. Tel +230 203 2808 Fax:+230 214 1036

11th September 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719
Email: <u>corp.relations@bseindia.com</u>
BSE Scrip code-538567

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

Email: compliance@nse.co.in, cmlist@nse.co.in, takeover@nse.co.in

NSE Scrip symbol- GULFOILLUB

Dear Sir,

Re: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith prescribed disclosures as required in respect of acquisition of equity shares in Gulf Oil Lubricants India Limited, a company listed on your exchange, pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully

for Gulf Oil International (Mauritius) Inc.

Рег:

Camille Nehme

Director / Authorised Signatory

c.c Gulf Oil Lubricants India Limited, IN Centre, 49/50, 12th Road M.I.D.C. Andheri (East) Mumbai 400093

Email: Vinayak.Joshi@gulfoil.co.in

Encl.

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

Name of the Target Company (TC)	Gulf Oil Lubricants India Limited (CIN: L23203MH2008PLC267060)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gulf Oil International (Mauritius) Inc.		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	SSE Limited (Scrip code : 538567) National Stock Exchange of India Limited (Scrip symbol: GULFOILLUB)		
Details of the acquisition 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	3,55,19,224	71.48	71.48
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)			
e) TOTAL (a+b+c+d)	3,55,19,224	71.48	71.48
Details of acquisition		<u></u>	<u> </u>
Shares carrying voting rights acquired	7,00,000	1.41	1.41
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		_	_	
e) Total (a+b+c+d)	7,00,000	1.41	1.41	
After the acquisition, holding of :				
a) Shares carrying voting rights b) Shares encumbered with the	3,62,19,224	72.89	72.89	
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				
e) Total (a+b+c+d)	3,62,19,224	72.89	72.89	
Mode of acquisition (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfers etc.)	Open market			
Date of acquisition or date of receipt of intimation of allotment of shares, whichever is applicable	8 th September 2017			
Equity share capital / total voting capital of the TC before the said acquisition/sale	4,96,88,647 equity shares of Rs.2/-each aggregating total equity share capital Rs.9,93,77,294/-			
Equity share capital / total voting capital of the TC after the said acquisition /sale	4,96,88,647 equity shares of Rs.2/-each aggregating total equity share capital Rs.9,93,77,294/-			
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.

For Gulf Oil International (Mauritius) Inc.

Per: Camille Nehme

Director/Authorised Signatory

Place:

Date: 11th September 2017