



Gulf Oil Lubricants India Limited

April 16, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919
Email: corp.relations@bseindia.com
Scrip Code:538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Compliance Report for six months ended March 31, 2018

Ref.: Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate issued by PCS for the six months ended on March 31, 2018.

We request you to kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi
Company Secretary &
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

Tel: +91 22 6648 7777

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Email: info@gulfoil.co.in

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HINDUJA GROUP

JMJA & Associates LLP

Company Secretaries & Corporate Counsellors

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE
HALF YEAR ENDED MARCH 31, 2018**

I, Jigar Shah, Designated Partner of JMJA & Associates LLP, firm of Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GULF OIL LUBRICANTS INDIA LIMITED ("Company")** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED**, Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **October 01, 2017 to March 31, 2018**, for the purpose of issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during half year ended on March 31, 2018:

- A. Share Certificate(s) relating to the Share Transfer deed(s) received during the period from **October 01, 2017 to March 31, 2018** as entered in the Memorandum of Transfers, within Thirty days from the respective date of lodgement of each deed, except those rejected on technical grounds;

AND

- B. Share Certificates in respect of requests for exchange of duplicate, split certificate, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies, if any, have been issued within a period of Thirty days of lodgement.

JMJA & Associates LLP
Practising Company Secretaries



CS Jigar Shah
Designated Partner
FCS: 8918 | COP No.: 13936



Place: Mumbai
Date: April 16, 2018