

February 5, 2024

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 Letters of Confirmation in lieu of the original share certificates lost (details as below)

Ref.: Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We inform you status of the captioned matter as below:

- Receipt of proper documents by KFin Technologies Limited, RTA from the below shareholders of • the Company for issuance of duplicate share certificates.
- Stakeholders Relationship Committee of the Company approved the issuance of Letters of Confirmation for issue of shares in demat mode in lieu of the original share certificates lost.

Sr. No	Name	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of shares	Distinctive No.	
						From	То
1	Jyoti Ratanpal	GOL0015825	15825	73436	125	399232	399356
2	Hitesh Joshi	GOL0016598	16598	73435	10	440129	440138

For Gulf Oil Lubricants India Limited

Shweta Gupta **Company Secretary & Compliance Officer**

> **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 Fax: +91 22 2824 8232 Email: info@gulfoil.co.in

india.gulfoilltd.com

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