

April 29, 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.	Share Certificate	No. of shares	Distinctive No.	
			No.		From	То
1	Nimesh Kishokchandra Vtas	GOL0008433	8433	10	168871	168880
2	Sunder Rajan Nair	GOL0017722	17722	50	470301	470350
3	Sita Gupta	GOL0029302	29302	10	1096366	1096375

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4	Jigna Parag Kothari	GOL0058789	57760	20	267518	267537
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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

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