

January 9, 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.	31141 03	From	То
1	Kashmira Bharat Kumar Patel	GOL0011591	11591	10	206401	206410
2	Nawaz Pheroze Vessuna (Deceased) / Pheroze Navroji Vessuna (Deceased)	GOL0014380	14380	500	301658	302157

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

> **Gulf Oil Lubricants India Limited** (Formerly known as Hinduja Infrastructure Limited)

Registered & Corporate Office:

IN Center, 49/50, 12th Road, M.I.D.C., Andheri (E)

Mumbai - 400 093, India

CIN: L23203MH2008PLC267060

www.gulfoilindia.com

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in