

January 4, 2024

BSE Limited Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Ltd Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub.: Intimation regarding loss of Share Certificates Ref.: Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We enclose herewith the intimation received from our Registrar and Share Transfer Agent –KFin Technologies Limited, providing information regarding loss of original share certificate(s) of the following shareholders:

| Sr. No | Name | Folio No. | Share Certificate | No. of shares | Distinctive No. | |
|-----------|-----------------------|------------|----------------------|---------------|-----------------|--------|
| | | | No. | | From | То |
| 1 | Kashmira Bharat Kumar | GOL0011591 | 11591 | 10 | 206401 | 206410 |
| | Patel | | | | | |
| 2 | Nawaz Pheroze | GOL0014380 | 14380 | 500 | 301658 | 302157 |
| | Vessuna (Deceased) / | | | | | |
| | Pheroze Navroji | | | | | |
| | Vessuna (Deceased) | | | | | |

The Company is in process of issuing 'Letter of Confirmation' as per the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholder(s), after completion of the required formalities.

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

Encl.: as above

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





Ref: DSH/GEN/GOLL/20088A

Dt.: 04/01/2023

To,

SHWETA GUPTA GULF OIL LUBRICANTS INDIA LIMITED, IN CENTRE 49/50, M.I.D.C, ANDHERI-EAST, MUMBAI - 400093 Tel: +91 22 - 66487777

Sub: Documents received from the shareholder for issue of Duplicate Folio: GOL0011591 No of Shares: 10 Name of the shareholder: KASHMIRA BHARAT KUMAR PATEL

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

| Certificate No. | Cert. Shares | Dist. From | Dist. To | Folio No |
|-----------------|--------------|------------|----------|------------|
| 11591 | 10 | 206401 | 206410 | GOL0011591 |

Thanking you,

Yours faithfully For Kfin Technologies Limited.

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

(Formerly known as KFin Technologies Private Limited)

KFin Technologies Limited 🔘



Ref: DSH/GEN/GOLL/20194A

Dt.: 04/01/2024

To,

SHWETA GUPTA GULF OIL LUBRICANTS INDIA LIMITED, IN CENTRE 49/50, M.I.D.C, ANDHERI-EAST, MUMBAI - 400093 Tel: +91 22 - 66487777

Sub: Documents received from the shareholder for issue of Duplicate Folio: GOL0014380 No of Shares: 500 Name of the shareholder: NAWAZ PHEROZE VESSUNA (DECEASED) / PHEROZE NAVROJI VESSUNA (DECEASED) Name of the Claimant: PAYANDEH DINYAR BILLIMORIA

We have received documents from the shareholders regarding the captioned subject.

We have examined the documents received and confirm that the documents are correct and in order for processing.

Please find share certificate details for your reference.

| Certificate No. | Cert. Shares | Dist. From | Dist. To | Folio No |
|-----------------|--------------|------------|----------|------------|
| 14380 | 500 | 301658 | 302157 | GOL0014380 |

Thanking you,

Yours faithfully For Kfin Technologies Limited.

Sd/-SHRAVAN KUMAR DONTHA Corporate Registry

> (Formerly known as **KFin Technologies Private Limited)** Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

KFin Technologies Limited 🔘