December 6, 2023

BSE Limited National Stock Exchange of India Ltd Scrip Code: 538567 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	To
1	Manak Chand Kothari	GOL0005589	5589	10	134909	134918
2	Dilnavaz M Irani /	GOL0018360	18360	10	484570	484579
	Mehrabeen J Irani					

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:

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