



Gulf Oil Lubricants India Limited

May 12, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919
Email: corp.relations@bseindia.com
Scrip Code:538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Compliance Report for six months ended March 31, 2020

Ref.: Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate issued by PCS for the six months ended on March 31, 2020.

We request you to kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi
Company Secretary &
Compliance Officer

Encl.: as above

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
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HINDUJA GROUP



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE
HALF YEAR ENDED MARCH 31, 2020**

I, Mansi Damania, Designated Partner of JMJA & Associates LLP, firm of Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GULF OIL LUBRICANTS INDIA LIMITED ("Company") maintained by KFin Technologies Private Limited (formerly known as Karvy Computershare Private Limited), Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **October 01, 2019 to March 31, 2020**, for the purpose of issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that during half year ended on March 31, 2020:

- A. There was no request received in relation to the Share Transfer deed(s) which has to be entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed;

AND

- B. There was no request received in respect to exchange of duplicate, split certificate, sub-division, consolidation, renewal or exchange or endorsement of calls/ allotment monies which has to be issued within a period of thirty days of such lodgement.

JMJA & Associates LLP,
Practising Company Secretary

Mansi Damania
Designated Partner

FCS: 7447 | COP: 8120

UDIN: F007447B000223971



Place: Mumbai

Date: May 11, 2020