



Gulf Oil Lubricants India Limited

September 13, 2016

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

Dear Sir

Sub.: - Allotment of Equity Shares pursuant to Gulf Oil Lubricants India Limited – Employee Stock Option Scheme 2015

Ref.: Your Letter DSC/IPO/AC/ESOP-IP/1085/2016-17 dated June 06, 2016 granting 'In Principal' approval for issue and allotment of 24,78,624 Equity Shares of Rs. 2/- each to be issued under Gulf Oil Lubricants India Limited – Employee Stock Option Scheme 2015

This is to inform you that today i.e. 13th September, 2016 the Company has allotted 5,206 Equity Shares of Rs. 2/- each fully paid-up to the grantees on exercise of the options granted to them pursuant to the Gulf Oil Lubricants India Limited – Employee Stock Option Scheme 2015.

These Equity Shares rank pari-passu with existing Equity Shares of the Company.

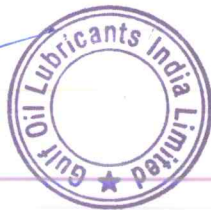
In view of the above the issued and paid-up capital of the Company stands increased to Rs. 9,92,29,084/- consisting 4,96,14,542 Equity Shares of Rs. 2/- each.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
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

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

www.gulfoilindia.com



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