



Gulf Oil Lubricants India Limited

April 14, 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

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 Sirs

Sub.: Reconciliation of Shares and Capital Audit Report Ref.: Regulation 55(A) of SEBI (Depositories and Participants) Regulations, 1996

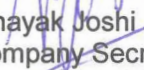
In compliance with Regulation 55(A) of the SEBI (Depositories and Participants) Regulations, 1996, we are forwarding herewith Reconciliation of Shares and Capital Audit Report for the quarter ended on March 31, 2016.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



Encl.: as above

CC: 1) National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
Tele.: +91-22-2499-4200

2) Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort Mumbai-400001, Tele: +91-22-2272-3333

**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

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HINDUJA GROUP

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	March 31, 2016	
2.	ISIN	INE635Q01029	
3.	Face Value	Rs. 2/- per share	
4.	Name of the Company	Gulf Oil Lubricants India Limited	
5.	Registered Office Address	IN Centre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai - 400093	
6.	Correspondence Address	IN Centre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai - 400093	
7.	Telephone & Fax Nos.	Tel: 022-66487777 Fax: 022-28248232	
8.	Email address	secretarial@gulfoil.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")	
		No. of Shares	% to the total Capital
10.	Issued Capital	4,95,72,490	100
11.	Listed Capital (Exchange-wise)		
	↓ BSE	4,95,72,490	100
	↓ NSE	4,95,72,490	100
12.	Held in dematerialized form CDSL	95,15,890	19.20
13.	Held in dematerialized form NSDL	3,90,19,187	78.71
14.	Physical form	10,37,413	2.09
15.	Total No. of Shares (12+13+14)	4,95,72,490	100
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending from SE (Specify Names)
NOT APPLICABLE						

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/ No) : **Yes**
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. - NIL

20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? **NOT APPLICABLE**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Vinayak Joshi, Company Secretary
Tel: 022-66487777
Fax: 022-28248232
Email: vinayak.joshi@gulfoil.co.in

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

A. Ravi Shankar, Partner Ravi & Subramanyam, Company Secretaries
Address: H. No: 5-9-22/71/B, MCH No 250, Opp to Darpan Boutique, Adarsh Nagar, Near Birla Mandir, Hyderabad-500063.
Ph No: 040-23242325
C.P. No: 4318



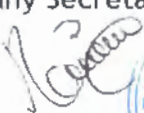
24. Appointment of common agency for share registry work - YES

If yes (name & address)	Karvy Computershare Private Limited Regd off: "Karvy House", 46 Avenue 4, Street No 1, Banjara Hills, Hyderabad - 500034 Corporate off: "Karvy Selenium Tower - B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Tel No: 040-67161551/1606 Email: mailmanager@karvy.com ; support@karvy.com
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.,)

-NIL -

For Ravi & Subramanyam
Company Secretaries


(A. Ravi Shankar)
Partner
C.P. No: 4318



Place : Hyderabad
Date : April 14, 2016