



Gulf Oil Lubricants India Limited

January 15, 2019

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 third quarter ended on December 31, 2018.

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

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



HINDUJA GROUP

JMJA & Associates LLP

Company Secretaries & Corporate Counsellors

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sr. No.	Particulars	Details
1.	For Quarter ended	December 31, 2018
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, 12 th Road, Andheri (E), Mumbai-400093
6.	Correspondence Address	IN Centre, 49/50, MIDC, 12 th Road, Andheri (E), Mumbai-400093
7.	Telephone & Fax Nos.	Tele: 022-66487777 Fax: 022-28248232
8.	Email address	secretarial@gulfoil.co.in
9.	Name of the Stock Exchange 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	49,790,319 100.00
11.	Listed Capital (exchange wise)	
	BSE	49,790,319 100.00
	NSE	49,790,319 100.00
12.	Held in Dematerialized form CDSL	1,24,48,293 25.00
13.	Held in Dematerialized form NSDL	3,63,74,670 73.06
14.	Physical form	9,67,356 1.94
15.	Total No. of Shares (12+13+14)	49,790,319 100.00
16.	Reason for difference if any Between (10 & 11) (10 & 15)	NIL 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)
NIL						



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18. Register of Member is updated (Yes/ No): **YES**
If not, updated to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any: **NA**
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, Reason why? **NA**
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason 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 no. and Fax no. of the Compliance officer of the Company:

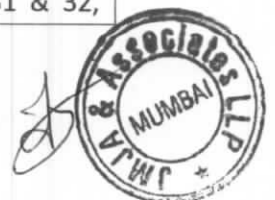
Mr. Vinayak Joshi
Company Secretary and Compliance Officer
Tel: 022-66487777
Fax: 022-28248232
Email: vinayak.joshi@gulfoil.co.in

23. Name, Address, telephone No., Fax no. Regn No. of the Auditor:

CS Jigar Shah,
Designated Partner
FCS: 8918 | COP: 13936
JMJA & Associates LLP, Practising Company Secretaries
Address: Office No. 439, New Sonal Link Industrial Estate, Building no. 2, Link Road, Near Movie Time Cinema, Malad West, Mumbai 400064
Phone no. +91 22 40109730

24. Appointment of Common agency for share registry work – **YES**

If yes (Name & Address)	Karvy Fintech Private Limited (Formerly known as Karvy Computershare (P) Limited Regd off: Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 Corp Off: Karvy Selenium, Tower B, Plot No- 31 & 32,
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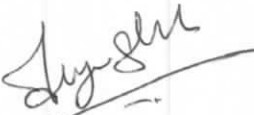


JMJA & Associates LLP

Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 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 JMJA & Associates LLP,
Practising Company Secretaries



Jigar Shah

Designated Partner

FCS: 8918 | COP: 13936



Place: Mumbai

Date: January 14, 2019