



Gulf Oil Lubricants India Limited

October 14, 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 Sirs

Sub.: Reconciliation of Shares and Capital Audit Report
Ref.: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith Reconciliation of Shares and Capital Audit Report for the second quarter ended on September 30, 2020.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Nicole Carmo Moniz
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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sr. No.	Particulars	Details	
1.	For Quarter ended:	September 30, 2020	
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	5,01,77,106	100.00
11.	Listed Capital (exchange wise)	5,01,77,106	100.00
	BSE	5,01,77,106	100.00
	NSE		
12.	Held in Dematerialized form CDSL	1,10,23,297	21.97
13.	Held in Dematerialized form NSDL	3,85,07,140	76.74
14.	Physical form	6,46,669	1.29
15.	Total No. of Shares (12+13+14)	5,01,77,106	100.00
16.	Reason for difference if any Between (10&11) (10&15)	NA	NA

JMJA & Associates LLP | LLPIN: AAC-9388

Regd. Off. : 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400 064

Corp. Off. : 39, 3rd Floor, Hi Life Mall, Phirozshah Mehta Marg, Santacruz West, Mumbai-400 054

Website: www.jmja.in | Email- info@jmja.in | Tel.: +91 22 4979 0025

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

Particulars	No. of Shares	Listing status	Listed on stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending from SE (Specify names)
Shares issued pursuant to GOLIL ESOP Scheme 2015	49,144	Listed	BSE & NSE	Yes	Yes	Nil

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: **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.

Ms. Nicole Carmo Moniz Compliance Officer Tel: 022-66487777 Fax: 022-28248232 Email: nicole.moniz@gulfoil.co.in

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

CS Mansi Damania, Designated Partner FCS: 7447 COP: 8120 JMJA & Associates LLP, Practising Company Secretaries

Address: 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400 064
Phone no. +91 22 4979 0025

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

If yes (name & Address):	KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) Registered & Corporate Office: Selenium Building, Tower- B, Plot no. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Tel No.: 040-6716 2222, 3321 1000 Website: www.kfintech.com
--------------------------	--

25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.): Mr. Vinayak Joshi had resigned as Company Secretary and Compliance Officer of the Company with effect from September 1, 2020 and till the joining of a new Company Secretary in the Company, Ms. Nicole Carmo Moniz (ACS 59491) is the designated Compliance Officer for this interim period.

For **JMJA & Associates LLP,**
Practising Company Secretaries

CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447B000939554

Place: Mumbai
Date: October 14, 2020