



# Gulf Oil Lubricants India Limited

April 12, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code:538567

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),Mumbai – 400 051  
Email.: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip symbol: GULFOILLUB

Dear Sir,

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

Please find enclosed Reconciliation of Share Capital Audit Report for Equity Shares dated April 12, 2021 for the quarter ended March 31, 2021, issued by JMJA & Associates LLP, Practicing Company Secretaries.

This report is submitted in compliance Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Gulf Oil Lubricants India Limited**

**Shweta Gupta**  
**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](mailto:info@gulfoil.co.in)

[www.gulfoilindia.com](http://www.gulfoilindia.com)



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Sr. No.	Particulars	Details	
1.	<b>For Quarter ended:</b>	March 31, 2021	
2.	<b>ISIN:</b>	INE635Q01029	
3.	<b>Face Value:</b>	Rs. 2/- per share	
4.	<b>Name of the Company:</b>	Gulf Oil Lubricants India Limited	
5.	<b>Registered Office Address:</b>	IN Centre, 49/50, MIDC, 12 <sup>th</sup> Road, Andheri (E), Mumbai-400093.	
6.	<b>Correspondence Address:</b>	IN Centre, 49/50, MIDC, 12 <sup>th</sup> Road, Andheri (E), Mumbai-400093.	
7.	<b>Telephone &amp; Fax Nos.:</b>	Tele: 022-66487777 Fax: 022-28248232	
8.	<b>Email address:</b>	<a href="mailto:secretarial@gulfoil.co.in">secretarial@gulfoil.co.in</a>	
9.	<b>Name of the Stock Exchange where the Company's securities are listed:</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>No. of Shares</b>	<b>% to the Total Capital</b>
10.	<b>Issued Capital</b>	5,03,09,527	100.00
11.	<b>Listed Capital (exchange wise)</b>		
	<b>BSE</b>	5,03,09,527	100.00
	<b>NSE</b>	5,03,09,527	100.00
12.	<b>Held in Dematerialized form CDSL</b>	1,10,08,383	21.88
13.	<b>Held in Dematerialized form NSDL</b>	3,86,57,236	76.84
14.	<b>Physical form</b>	6,43,908	1.28
15.	<b>Total No. of Shares (12+13+14)</b>	<b>5,03,09,527</b>	<b>100.00</b>
16.	<b>Reason for difference if any Between (10&amp;11) (10&amp;15)</b>	NA	NA

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	18,574	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.

**Mrs. Shweta Vikas Gupta**  
**Company Secretary & Compliance Officer**  
Tel: 022-66487777  
Fax: 022-28248232  
Email: shweta.gupta@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 4010 9730

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

If yes (name & Address):	<b>KFin Technologies Private Limited</b> <b>Registered &amp; Corporate Office:</b> Selenium Building, Tower- B, Plot no. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. <b>Tel No.:</b> 040-6716 2222, 7961 1000 <b>Website:</b> www.kfintech.com
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25. Any other detail that the auditor may like to provide. (Eg BIFR Company, delisting from SE, Company changed its name etc.): **Nil.**

For **JMJA & Associates LLP**,  
**Practising Company Secretaries**  
**Peer Review Certificate No. 980/2020**

**CS Mansi Damania**  
**Designated Partner**  
**FCS: 7447 | COP: 8120**  
**UDIN: F007447C000058927**

**Place:** Mumbai  
**Date:** April 12, 2021