



Gulf Oil Lubricants India Limited

August 11, 2021

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip symbol: GULFOILLUB

Dear Sir

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

Ref.: Your Letter NSE/LIST/75915 dated June 09, 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 the Stakeholders Relationship Committee today i.e. August 11, 2021 has allotted **98,653** 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

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

In view of the above the issued and paid up equity share capital of the Company stands increased to **Rs. 10,08,54,546/-** consisting **5,04,27,273** Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as **Annexure – I**.

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

www.gulfoilindia.com



HINDUJA GROUP



Gulf Oil Lubricants India Limited

Annexure - I

Sr. No.	Particulars	
1	Company Name and Address of Registered Office	Gulf Oil Lubricants India Limited IN Centre, 49/50, 12 th Road, MIDC, Andheri - East, Mumbai - 400 093 Maharashtra
2	Name of the Exchanges on which the company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange	23 rd May, 2016
4	Filing Number, if any	9101
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any	"Gulf Oil Lubricants India Ltd Employees Stock Option Scheme - 2015"
6	Kind of Security to be listed	Equity Shares
7	Par value of the shares	Rs. 2.00 (Rupees Two Only) per share
8	Date of issue of shares & Allotment of Shares	August 11, 2021
9	Number of shares issued	98,653
10	Share Certificate no, if applicable	Not Applicable
11	Distinctive number of the share, if applicable	50328621 to 50427273
12	ISIN Number of the shares if issued in Demat	INE635Q01029
13	Exercise Price per share	<ul style="list-style-type: none">Rs. 336/- (Rupees Three Hundred and Thirty-Six Only)Rs. 354.51/- (Rupees Three Hundred and Fifty-Four and Fifty-One Paise Only)Rs. 543.62/- (Rupees Five Hundred and Forty-Three and Sixty-Two Paise Only)
14	Premium per share	<ul style="list-style-type: none">Rs. 334/- (Rupees Three Hundred and Thirty-Four Only)

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		<ul style="list-style-type: none">Rs. 352.51/- (Rupees Three Hundred and Fifty-Two and Fifty-One Paise Only)Rs. 541.62/- (Rupees Five Hundred and Forty-One and Sixty-Two Paise Only)
15	Total Issued Shares after this issue	5,04,27,273 equity shares
16	Total Issued Share capital after this issue	Rs. 10,08,54,546/-
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Nil
19	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20	Details of Listing fees, if payable	Nil

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