Gulf Oil Corporation Limited

Corporate office

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O
Hyderabad 500018., Telangana, India.
CIN: L24292AP1961PLC000876

T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@gulfoilcorp.com
W: http://www.gulfoilcorp.com

15th May 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48

Dear Sir/Madam,

Ref: BSE Scrip Code-506480 ; NSE Scrip Name : GULFCORP

Change of address of our RTA, Karvy Compurtershare Pvt. Ltd.

We would like to inform that the address and contact number of our Register and Transfer Agent (RTA) i.e., Karvy Computershare Private Limited has been changed to :

Karvy Compurtershare Pvt. Ltd.
Karvy Selenium Tower B
Plot No. 31 & 32
Gachibowli, Financial District
Nanakramguda, Serilingampally
Hyderabad – 500 032
Ph : 040 6716 1606/1602

Please do the needful.

Thanking You,

Yours Faithfully
For Gulf Oil Corporation Limited

A.Satyanarayana
Company Secretary

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Dear Sir/Madam,

SEBI (Prohibition of Insider Trading) Regulations 2015

Ref: BSE Scrip Code 506480 ; NSE Scrip Symbol : GULFCORP

Further to our letter dated 14.05.2015 and in terms of SEBI Circular No.CIR/ISD/01/2015 dated 11.05.2015, we would like to hereby confirm that :

1) The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of our Company is published on our website www.gulfoilcorp.com ; and

2) Our Company has formulated the Code of Conduct in terms of Regulation 9 of the aforesaid Regulations.

This is for your information and records.

Thanking You,

Yours Faithfully
For Gulf Oil Corporation Limited

A.Satyanarayana
Company Secretary