



# Gulf Oil Lubricants India Limited

August 6, 2024

**BSE Limited**  
**Scrip Code: 538567**

*Through: BSE Listing Centre*

**National Stock Exchange of India Ltd**  
**Scrip symbol: GULFOILLUB**

*Through: NEAPS*

Dear Sir / Madam,

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

**Ref.: 'In Principal' approval for issue and allotment of 6,622 Equity Shares of Rs. 2/- each to be issued under Gulf Oil Lubricants India Limited- Employee Stock Option Scheme 2015**

We wish to inform you that the Stakeholders Relationship Committee at its meeting on August 6, 2024 has approved the allotment of 6,622 Equity Shares of Rs. 2/- each fully paid-up to the eligible grantee(s) on exercise of the options granted to them under 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. 9,84,05,120/-** consisting of **4,92,02,560** Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2021 are provided in **Annexure**.

**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

[india.gulfoilltd.com](http://india.gulfoilltd.com)





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## Annexure

| Sr. No. | Particulars  |  |
|---------|--|--|
| 1       | Company Name and Address of Registered Office  | Gulf Oil Lubricants India Limited<br>IN Centre, 49/50, 12 <sup>th</sup> Road, MIDC,<br>Andheri - East, Mumbai - 400 093,<br>Maharashtra  |
| 2       | Name of the Exchanges on which the company's shares are listed                           | 1. BSE Limited<br>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 <sup>rd</sup> May, 2016   |
| 4       | Filing Number, if any  | BSE: 36792<br>NSE: 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 6, 2024   |
| 9       | Number of shares issued  | 6,622 equity shares  |
| 10      | Share Certificate no, if applicable  | Not Applicable   |
| 11      | Distinctive number of the share, if applicable   | 50612606 to 50619227   |
| 12      | ISIN Number of the shares if issued in Demat   | INE635Q01029   |
| 13      | Exercise Price per share   | <ul style="list-style-type: none"><li>Rs. 349.93/- (Rupees Three Hundred and Forty-Nine and Ninety Three Paise Only)</li><li>Rs. 543.62/- (Rupees Five Hundred and Forty-Three And Sixty Two Paise Only)</li></ul> |
| 14      | Premium per share  | <ul style="list-style-type: none"><li>Rs. 347.93/- (Rupees Three Hundred and Forty-Seven and Ninety Three Paise Only)</li><li>Rs. 541.62/- (Rupees Five Hundred and Forty-One And Sixty Two Paise Only)</li></ul>  |
| 15      | Total Issued Shares after this issue   | 4,92,02,560 equity shares  |
| 16      | Total Issued Share capital after this issue  | Rs. 9,84,05,120/-  |
| 17      | Details of any lock-in on the shares   | Nil  |
| 18      | Date of expiry of lock-in  | Nil  |

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|    |   |   |
|----|---|---|
| 19 | Whether shares identical in all respects to existing shares<br>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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