

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Gulf Oil Lubricants India Limited IN Centre, 49/50, 12 th Road, MIDC, Andheri, East, Mumbai – 400 093, Maharashtra India Email: - secretarial@gulfoil.co.in Tel.: - +91 22 6648 7777 Fax: - +91 22 2824 8232 CIN: L23203MH2008PLC267060
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited (Scrip code: 538567) 2. National Stock Exchange of India Limited (Scrip Symbol: GULFOILLUB)
3	Date of reporting	31 st March 2021
4	Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Not Applicable

Details of the creation/invocation/release of encumbrance: **NIL**

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ Invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor Shares encumbered	No. of shares	% of total share capital
NIL													

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a series of horizontal strokes and a small vertical mark.

Signature of the Authorised Signatory

Place: Mauritius

Date: 5th April 2021

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.