



Gulf Oil International (Mauritius) Inc.

Level 1, Ebene House, Hotel Avenue, 33 Cybercity, Ebene 72201, Mauritius

22nd April 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719
Email : corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza

Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Email : compliance@nse.co.in, cmllist@nse.co.in
takeover@nse.co.in

Dear Sir/Madam,

Disclosure under Regulation 30(1),(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- BSE Scrip code- 538567, NSE- Scrip symbol- GULFOILLUB

Pursuant to Regulation 30(1),(2) and 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, please find enclosed herewith Disclosures of our shareholding in Gulf Oil Lubricants India Limited as on 31st March 2020 and a NIL report in respect of disclosure of any encumbrances of shares thereto.

Thanking You,

Yours Faithfully
For Gulf Oil International (Mauritius) Inc

Director / Authorised Signatory

Encl: a/a

Copy to :

To Company Secretary
Gulf Oil Lubricants India Limited,
IN Centre, 49/50, 12th Road
M.I.D.C. Andheri (East)
Mumbai 400093 Email: Vinayak.Joshi@gulfoil.co.in

ANNEXURE- 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

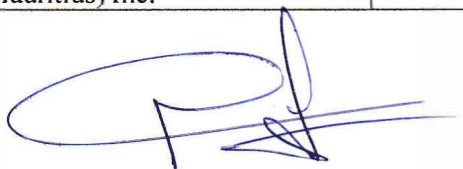
Part A- Details of Shareholding

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	Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Gulf Oil International (Mauritius) Inc. (Promoter) Address: - C/O Juristax Ltd Level 1, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201, Republic of Mauritius Tel.: (+230) 465 5526 Fax: (+230) 468 1886		
4	Particulars of the shareholding of person(s) mentioned of (3) above	Number of Shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
	As of March 31 st of the year, holding of:	36219224 (of Rs.2/- each)	72.29	Not applicable
	a) Shares	-	-	
	b) Voting Rights (otherwise than by shares)	-	-	
	c) Warrants,	-	-	
	d) Convertible Securities	-	-	
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	
	TOTAL	36219224 (of Rs.2/- each)	72.29	

Part-B**

Name of the Target Company: GULF OIL LUBRICANTS INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gulf Oil International (Mauritius) Inc.	Yes (Promoter)	



Signature of the Authorised Signatory

Date: 22nd April 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

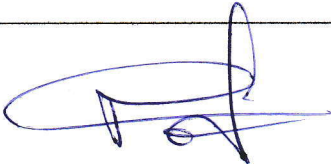
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for 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 2020
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													



Signature of the Authorised Signatory

Date: 22nd April 2020

(**) 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.