

GULF OIL INTERNATIONAL (MAURITIUS) INC

3rd Floor, 3B Citius Building,
31 Cybercity
Ebene, Mauritius
Tel. No.: (230) 454 7986 Fax No.: (230) 465 6419
E-Mail: hbsmru@intnet.mu

5th April, 2016

**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, takeover@nse.co.in**

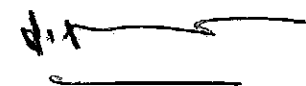
Dear Sir/Madam,

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

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011, please find enclosed herewith Disclosure of our shareholding as on 31st March, 2016, in Gulf Oil Lubricants India Limited, a Company listed on your Exchanges.

Thanking You,

Yours Faithfully
For Gulf Oil International (Mauritius) Inc



Director / Authorised Signatory

Encl: a/a

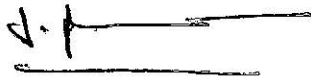
Copy to :
Company Secretary
Gulf Oil Lubricants India Limited,
IN Centre, 49/50, 12th Road
M.I.D.C., Andheri (East)
Mumbai 400 093
Email: Vinayak.Joshi@gulfoil.co.in

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 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, M.I.D.C., Andheri(East), Mumbai 400093 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 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: 3 rd Floor, 3B Citius Building 31 Cybercity Ebene Mauritius Tel No: (230) 454 7986 FAX No: (230) 2087574		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company(*)
	As of March 31 st 2016, holding of :			
	a) Shares	32,193,167 (of Rs.2 each)	64.94	64.94
	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	32,193,167 (of Rs.2 each)	64.94	64.94

For Gulf Oil International (Mauritius) Inc

A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line.

Director / Authorised Signatory

Place: Mauritius

Date : 5th April, 2016

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.