

## 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)                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Gulf Oil Lubricants India Limited</b><br>IN Centre, 49/50, 12 <sup>th</sup> Road, MIDC, Andheri, East, Mumbai – 400 093, Maharashtra India<br>Email: - <a href="mailto:secretarial@gulfoil.co.in">secretarial@gulfoil.co.in</a><br>Tel.: - +91 22 6648 7777<br>Fax: - +91 22 2824 8232<br>CIN: L23203MH2008PLC267060 |                                                         |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                               | BSE Limited (Scrip code: 538567)<br>National Stock Exchange of India Limited (Scrip Symbol: GULFOILLUB)                                                                                                                                                                                                                 |                                                         |                                                   |
| 3 | Particulars of the shareholder(s) :<br>a. <del>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.</del><br>Or<br>Name(s) of promoter(s), member of the promoter group and PAC with him | <b>Gulf Oil International (Mauritius) Inc.</b><br>(Promoter)<br>Address: -<br>3 <sup>rd</sup> floor, 3B Citius Building,<br>31, Cybercity Ebene, Mauritius<br>Tel. No. (230) 4547986<br>Fax No. (230) 4656419                                                                                                           |                                                         |                                                   |
| 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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                         |                                                         |                                                   |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>3,46,71,787 #</b><br>(of Rs.2 each)                                                                                                                                                                                                                                                                                  | <b>69.86</b>                                            | 69.86                                             |
|   | 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.                                                                                                                                                                                                                                                                                                                                                   | -                                                                                                                                                                                                                                                                                                                       | -                                                       | -                                                 |
|   | <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>34671787</b><br>(of Rs.2 each)                                                                                                                                                                                                                                                                                       | <b>69.86</b>                                            | 69.86                                             |

# Includes 6,41,459 equity shares of TC, acquired by Gulf Oil International (Mauritius) Inc. on 30.03.2017 from open market under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011