

GULF OIL INTERNATIONAL (MAURITIUS) INC.
(the "Company")

04 April 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
India
Fax: 022-22723121/2027/2041/2061/3719
Email: cm1ist@nse.co.in
corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051
India
Fax: 022-2659 8237/38, 2659 8347/48
Email: compliance@nse.co.in
takeover@nse.co.in

Dear Sir/Madam

Re: 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 SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, please find enclosed herewith Disclosure of our shareholding as on 31st March 2019, in Gulf Oil Lubricants India Limited, a Company listed on your Exchanges.

Thanking You,

Yours faithfully

For GULF OIL INTERNATIONAL (MAURITIUS) INC.


.....
Mrs. Mahalambaal Kichenin
Director

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

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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 3, 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
5	As of March 31 st of the year, holding of:	36,219,224 (of INR 2 each)	72.73	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	36,219,224 (of INR 2 each)	72.73	