

GULF OIL LUBRICANTS INDIA LIMITED

POLICY FOR ARCHIVAL OF DOCUMENTS

INTRODUCTION:

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") requires listed companies to frame an Archival Policy for disclosure of events or information which has been disclosed to stock exchanges, on its website. This Policy is framed in accordance with the above requirements of the LODR Regulations, notified on 2nd September 2015 and other SEBI Circulars as may be specified in this regard.

COMMENCEMENT DATE:

This policy is effective from December 1, 2015.

POLICY:

- 1. The Company shall disclose on its website under "Investor Information" section under the heading "Shareholder Information" all such events or information ("disclosures") which are required to be disclosed to the stock exchanges under Regulation 30 read with Schedule III of the Listing Regulations.
- The disclosures made to the stock exchanges shall be hosted on the Company's website for a period of five years
 from the date of initial posting. These disclosures may be removed/deleted from the website after expiry of five years
 from date of its initial posting/ hosting

DISSEMINATION OF THIS POLICY:

This policy shall be hosted on the website of the Company at www.gulfoilindia.com.

AMENDMENTS:

The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy.

Last amended on November 02, 2021