



Gulf Oil Corporation Limited

Corporate office

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O
Hyderabad 500018., Telangana, India.
CIN: L24292AP1961PLC000876

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F : +91 (40) 23813860, 23700747
E : info@gulfoilcorp.com
W: http://www.gulfoilcorp.com

19th May, 2015

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719**

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48**

Dear Sir,

Disclosures received from Hinduja Power Limited, Mauritius

Ref: BSE Scrip Code – 506480 / NSE Scrip Symbol – GULFCORP

Please find enclosed Disclosures under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, received from Hinduja Power Limited, Mauritius.

This is for your information and records.

Thanking You,

Yours Faithfully
For Gulf Oil Corporation Limited


**A. Satyanarayana
Company Secretary**

Encl: a/a

Hinduja Power Limited

3rd Floor, 3B Citius Building

31 Cybercity, Ebene

Mauritius

Tel No: (230) 454 7986 Fax No: (230) 465 6419

E-mail: hbsmru@intnet.mu

15th May 2015

**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, emlist@nse.co.in

Dear Sir,

**Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 and
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

BSE Scrip code-506480, NSE Scrip symbol- GULFCORP

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, please find enclosed herewith the disclosures of acquisition of equity shares of Gulf Oil Corporation Limited.

Please acknowledge receipt and let us know if any other/further information or documents are to be provided by us.

Thanking You,

Yours Faithfully
For Hinduja Power Limited



Director / Authorised Signatory

Encl: a/a

CC to :
The Company Secretary
Gulf Oil Corporation Limited
Kukatpally, Sanathnagar (IE) P.O
Hyderabad – 500 018



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gulf Oil Corporation Limited Kukatpally, Sanathnagar (IE) P.O Hyderabad – 500 018, Telangana, India Email: secretarial@gulfoilcorp.com Tel: 040 2370 2830 / 2381 1442 Fax : 040 – 2381 3860		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Hinduja Power Limited 3 rd Floor, 3B Citius Building 31 Cybercity Ebene Mauritius Tel No: (230) 454 7986 FAX No: (230) 465 6419 Email : hbsmru@intnet.mu		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited (Scrip code: 506480) 2) National Stock Exchange of India Limited (Scrip symbol: GULFCORP)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,97,18,167	59.95%	59.95%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-



d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,97,18,167	59.95%	59.95%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	24,75,000	4.99%	4.99%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	24,75,000	4.99%	4.99%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,21,93,167	64.94	64.94
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	NIL	NIL	NIL

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market purchase
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th May 2015
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,95,72,490 Shares of Rs.2 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,95,72,490 Shares of Rs.2 each
Total diluted share/voting capital of the TC after the said acquisition	4,95,72,490 Shares of Rs.2 each

(*) Total share capital/ voting 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.

For Hinduja Power Limited



Director / Authorised Signatory

Date : 15th May 2015

Place : Mauritius

