



**COMPANY INFO:**

Name of the Company  
Prevoius Name, if any

**GOCL Corporation Limited**

Gulf Oil Corporation Limited  
Registered Office  
Kukatpally, P.B. No. 1  
Sanathnagar (IE) P.O.  
Hyderabad 500 018  
Andhra Pradesh, India  
Phone No : 040 23810671-79  
Fax No : 040 23813860

Board of Directors

Mr. Ajay P Hinduja, Chairman  
Mr. Ramkrishan P Hinduja, Vice-Chairman  
Mr. K Venkatasubramanian  
Ms. Kanchan Chitale  
Mr. M.S. Ramachandran  
Mr. Ashok Kini  
Mr. S Pramanik, Managing Director

Listing

BSE Limited (BSE)  
Trading code: 506480

National Stock Exchange of India Ltd (NSE)  
Trading code: GOCLCORP

Dividend

2014 – 2015: 100%  
2013 – 2014: 125%  
2012 – 2013: 110%  
2011 – 2012: 110%  
2010 – 2011: 100%

Company's ISIN

INE 077F01035



Registrars & Share Transfer:

Karvy Computershare Pvt. Ltd.  
(Unit-GOCL Corporation Limited),  
Karvy Selenium, Tower- B, Plot No 31 & 32.,  
Financial district, Nanakramguda, Serilingampally Mandal,  
Hyderabad, 500032, India.  
Tel: +91 40 67161606/ 02  
Toll Free No: 18004254034/35  
Email Id : [support@karvy.com](mailto:support@karvy.com); [gulfoil@karvy.com](mailto:gulfoil@karvy.com);  
[einward.ris@karvy.com](mailto:einward.ris@karvy.com)  
Contact Person: Mr.R.Chandra Sekher /Mr.P.Srirama  
Murthy

Unclaimed Dividend:

Some of the shareholders of the Company are yet to Claim their dividend for the period of 2008-09 to 2014-15. As per provisions of the Companies Act, 2013, the Company has to retain the unpaid /unclaimed dividend upto 7 years of declaration. Shareholders whose dividend for any year of the above period has remained unpaid should communicate the same to the Company' Secretarial Department / Registrar for arranging the payment of such unclaimed / unpaid dividend.

Dematerialization of Shares

The Company is registered with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In view of the numerous advantages offered by the Depository system members are requested to avail of the facility of dematerialization of the Company's shares on either of the Depositories.

Nomination Facility

Pursuant to the amended provisions of the Companies Act,2013, the Company can accept nomination in respect of holding of shares. The Members interested may send their nomination forms, in duplicate directly to the Share department of the Company.

Investors' Assistance

Mr. A Satyanarayana, Company Secretary  
Mr.Kishore Kathri  
Dy.Manager (Secretarial)  
Phone: +91 (40) 23702830, 23810671-79  
Fascimile: +91 (40) 23813860  
email: [secretarial@gulfoilcorp.com](mailto:secretarial@gulfoilcorp.com)