

Castrol India Limited

CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

Tel: (022) 6698 4100
Fax: (022) 6698 4101
<https://www.castrol.com/en/in/india.html>
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



13 January 2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500870

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East), Mumbai 400051
Symbol : CASTROLIND

Dear Sir/Madam,

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform to the exchanges that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by a share transfer agent registered with the Board. Following are the details of the Company's share transfer agent:

Link Intime India Private Limited
(SEBI Registration No. INR000004058)
C-101, 247 Park, L.B.S. Marg,
Vikhroli West, Mumbai 400 083

A certificate duly signed by Link Intime India Private Limited, Registrar and Share Transfer Agent is enclosed herewith for ready reference.

This certificate is being issued for the half year ended on 31 December 2020.

You are requested to kindly take the above information on record.

Yours faithfully,
For Castrol India Limited

CHANDANA
DHAR

Digitally signed by
CHANDANA DHAR
Date: 2021.01.13 16:40:57
+05'30'

Chandana Dhar
Company Secretary and Compliance Officer

Encl: A/a

Date: 07/01/2021

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange Ltd
Exchange Plaza 5th Floor
Plot no C/1 G Block
Bandra Kurla Complex
Bandra East
Mumbai 400051


Dear Sir/Madam

Sub: Certificate regarding maintenance of physical & electronic shares transfer facilities at registrar and share transfer agent end - Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We Castrol India Limited (BSE Scrip Code -500870, NSE Symbol-CASTROLIND and Link Intime India Private Limited ('LIPL') a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058 and having its registered office is at C-101,247 Park L.B.S Marg, Vikhroli (West) Mumbai 400083 do hereby jointly certify that all activities of PEI in relation to both physical and electronic transfer facilities were maintained by LIPL for the full year ended 31st December 2020 in compliance of applicable regulatory requirements.

Thanking You
Your faithfully

For Link Intime India Pvt. Ltd


Anil K. Siroddy
Vice President- Corporate Registry.

For Castrol India Limited

CHANDANA DHAR Digitally signed by CHANDANA DHAR
Date: 2021.01.13 16:49:59 +05'30'

Chandana Dhar
Company Secretary