

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



29 January 2019

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate issued by Saraf & Associates, Company Secretaries pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31 December 2018.

Thanking you,

Yours faithfully,
For Castrol India Limited

A handwritten signature in blue ink that reads "S. Jayashree".

Jayashree Iyer
Legal Counsel and Authorized Signatory

Encl: A/a

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st DECEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CASTROL INDIA LTD (L23200MH1979PLC021359)** maintained by **LINK INTIME INDIA PVT. LTD**, the Registrar and Share Transfer Agent of the Company for the period beginning from **1st July, 2018 to 31st December, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended on **31st December, 2018**, the Company;

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st July, 2018 to 31st December, 2018 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed barring a few except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for renewal during the period 1st July, 2018 to 31st December, 2018, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any requests for sub-division, consolidation, exchange or endorsement of share certificate(s) during the said period.

Place : Mumbai

Date : 29th January, 2019

For SARAF & ASSOCIATES
COMPANY SECRETARIES



K.G. SARAF
K.G. SARAF
COMPANY SECRETARY
FCS : 1596 CP : 642