

Castrol India Limited

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

CIN L23200MH1979PLC021359

Tel: (022) 6698 4100

Fax: (022) 6698 4101

www.castrol.co.in



18 July 2019

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 30 June 2019.

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

Yours faithfully,

For Castrol India Limited

Chandana Dhar



**Chandana Dhar
Company Secretary and Compliance Officer**

Encl: A/a

13th July 2019

Castrol India Limited
Technopolis Knowledge Park
Mahakali Caves Road P O Box No. 19411
Chakala, Andheri (East) Mumbai – 400 093

Subject : Compliance Certificate Under Clause 7(3) Of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The Half Year ended 30th June 2019

Dear Sir,

We hereby certify that all the activities in relation to both physical and electronic Transfer are maintained by us as your Registrar to an Issue and Share Transfer Agents Registered with the Board (bearing Registration number INR0000040587).

We further confirm that we have complied with the provisions of Regulations 39 & 40 read with Schedule VI & VII of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 while approving Transfer, Transmissions, and Issue of Certificates.

For Link Intime India Private Limited



Balaji Sharma
Vice President- Corporate & Institution Relations