

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 400001.

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

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

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 30 June 2019.

Thanking you,

Yours faithfully,

For Castrol India Limited



Chandana Dhar
Company Secretary and Compliance Officer

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 30th JUNE, 2019.

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 January, 2019 to 30th June, 2019** 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 **30th June, 2019**, the Company;


- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st January, 2019 to 30th June, 2019 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 sub-division and renewal during the period 1st January, 2019 to 30th June, 2019, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any requests for consolidation, exchange or endorsement of share certificate(s) during the said period.

Place : Mumbai

Date : 15th July, 2019

For SARAF & ASSOCIATES
COMPANY SECRETARIES




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