

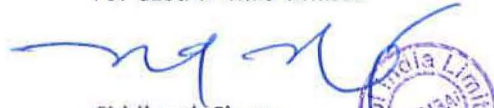
**Compliance Certificate under clause 7(3) Of The SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015 for
the half year ended 31 December 2018**

We hereby certify that all the activities in relation to both physical and electronic transfer are maintained by M/s. Link Intime India Private Limited, Registrar to an Issue and Share Transfer Agents Registered with the Board.

We further confirm that we have complied with the provisions of Regulations 39 & 40 read with Schedules VI & VII of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") while approving Transfers, Transmissions, and Issue of Certificates except as stated in the Certificate issued by Practicing Company Secretary under Regulation 40(9) of LODR.

Kindly note that the Financial Year of the Company is January to December.

For Castrol India Limited


Siddharth Shetty
Managing Counsel



For Link Intime India Private Limited


Dnyanesh Sharote
Vice-President
Corporate Registry



Date: 29 January 2019

Place: Mumbai