**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



17 July 2020

To,

The BSE Limited **Phiroze Jeejeebhoy Towers Dalal Street** 

Mumbai 400 001

**National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex** Plot No. C/1, 'G' Block

Bandra (East), Mumbai 400051

Scrip Code: 500870 Symbol: CASTROLIND

Dear Sir/Madam,

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

Requirements) Regulations, 2015

Pursuant to 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 2020.

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

Yours faithfully,

**For Castrol India Limited** 

Digitally signed by Dhar, Dhar, Chandana Chandana Date: 2020.07.17 08:52:52 +05'30'

**Chandana Dhar** 

**Company Secretary and Compliance Officer** 

Encl: A/a



## Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 16/07/2020

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 ('LIIPL') 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 PEL in relation to both physical and electronic transfer facilities were maintained by LIIPL for the half year ended 30<sup>th</sup> June 2020 in compliance of applicable regulatory requirements.

Thanking You
Your faithfully
For Link Intime India Pvt. Ltd

Sd/-Ashok Shetty Vice President- Corporate Registry.

For Castrol India Limited

**Chandana Dhar Company Secretary** 

Part of **Link Group** | Corporate Markets