Castrol India Limited

Tiechnopolis Knowledge Park, https://www.castrol.com/en in/india.html Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093.

Tiel: (022) 6698 4100 CIN L23200MH1979PLC021359 Fax: (022) 6698 4101

Customer Service Toll Free No.: 1800 222 100 / 1800 209 8100



20 July 2020

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: CASTIROLIND

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 2020.

Thanking you,

Yours faithfully,

For Castrol India Limited

Digitally signed

Dhar, by Dhair, Chandana

Chandana Date: 2020.07.20

19:16:23 +05'30'

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 (C.Rly.), Mumbai - 400 014.

(022) 2413 0371 / 2415 3887 (D +91 98203 20072 (S 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, 2020.

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, 2020 to 30th June, 2020 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, 2020, the Company;

- a) has issued all share certificates in respect of request received for transfer* of shares during the period **1st January**, **2020 to 30th June**, **2020** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation / duplicate during the period **1st January**, **2020 to 30th June**, **2020**, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any requests for renewal, exchange or endorsement of share certificate(s) during the said period.

*Represents the transfer documents received on or before 31st March, 2019 and returned under objection and re-lodged thereafter.

Place: Mumbai

Date : 20th July, 2020

UDIN: F001596B000476972

For SARAF & ASSOCIATES COMPANY SECRETARIES

KAMALAX

DALAY SAMAA CAMARAY CAMBARAY C

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

Note - SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has excluded period from March 23, 2020 till July 31, 2020 for processing Transmission of securities by Issuer/RTA