



**CERTIFIED EXTRACT OF THE CIRCULAR RESOLUTION NO. 5 OF 2013**  
**DATED 4<sup>TH</sup> JULY, 2013**

**Appointing a Compliance Officer till the appointment of a Company Secretary**

“**RESOLVED THAT** Mr. Siddharth Shetty Managing Counsel, for Castrol India Limited who has given his consent in writing in this behalf and initialed by the Chairman for the purpose of identification, be and is hereby appointed as a Compliance Officer of the Company to perform such duties as may be required under Clause 47 (a), 49 and all applicable clauses of the Listing Agreement or under the provisions of Securities and Exchange Board of India (SEBI) as also “Officer-in-default” under all applicable and relevant Sections of the Companies Act, 1956 and to interact with the officials of the Stock Exchange, SEBI, Registrar of Companies, Minister of Corporate Affairs (MCA) and Members and Investors of the Company.”

RESOLVED FURTHER THAT the Compliance Officer be and is hereby authorized to file the necessary forms in this connection with the concerned authority/ies and to do all such acts, deeds, matters and things as may be considered necessary, desirable to implement this Resolution.

CERTIFIED TRUE COPY  
CASTROL INDIA LIMITED

A handwritten signature in black ink, appearing to read "R Kirpalani", with a horizontal line underneath.

(RAVI KIRPALANI)  
MANAGING DIRECTOR