

Castrol India Limited
Technopolis Knowledge Park,
Chakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.
IN L23200MH1979PLC021359

Tel: (022) 6698 4100
Fax: (022) 6698 4101
www.castrol.co.in



CIL: SHARES: 3016

16th December 2016

The Secretary
The BSE Limited
Exchange Plaza
"G" Block
Dalal Street, Mumbai 400 001

National Stock Exchange of India
Limited
Phiroze Jeejeebhoy Towers
Plot No. C/1, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: 500870

SYMBOL: CASTROLIND

Dear Sir,

**Sub: Appointment of Ms. Chandana Dhar as Company Secretary and
Compliance Officer**

This is to inform you that the Board of Directors at their Meeting held on 16th December, 2016 have approved the appointment of Ms. Chandana Dhar (ACS 17891) as the Company Secretary and Compliance Officer of the Company with effect from 12th January 2017, upon the recommendation of the Nomination and Remuneration Committee.

This information is being furnished to you under Regulations 6 (1) and 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly place this information on your record.

Yours faithfully
For Castrol India Limited

Siddharth Shetty
Managing Counsel