

Castrol India Limited

Technopolis Knowledge Park,

Mahakali Caves Road,

Chakala, Andheri (East),

Mumbai - 400 093.

CIN L23200MH1979PLC021359

Tel: (022) 6698 4100

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www.castrol.co.in



CIL : SHARES: 2998

15th September, 2016

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East)
Mumbai 400051

Scrip Code: 500870

Symbol : CASTROLIND

Dear Sir,

Sub: Cessation of Ralph Hewins- Nominee Director.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we would like to inform you that in accordance with Castrol UK letter dated 15th September, 2016 addressed to the Company, Mr. Ralph Hewins ceased to be Nominee Director on the Board of the Company with effect from 31st August, 2016. The Company has received this letter on 15th September, 2016. The copy of the letter is enclosed.

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

Thanking You,

Your faithfully
For Castrol India Limited

A handwritten signature in black ink, appearing to be "Omer Dormen", written over a faint circular stamp or watermark.

Omer Dormen
Managing Director

Encl: A/a

Castrol Limited
Technology Centre
Whitchurch Hill
Pangbourne
Reading
RG8 7QR
United Kingdom



Switchboard: +44 (0)1932 762000

To,
The Board of Directors
Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400093

Date: 15 SEPTEMBER 2016

Dear Sirs/Madam,

**Sub : Withdrawal of Nomination of Mr. Ralph Hewins (DIN: 02895504),
Nominee Director on the Board of Castrol India Limited.**

Mr. Ralph Hewins (DIN: 02895504) was nominated by Castrol Limited, UK on the Board of Castrol India Limited (CIL) vide letter dated 26th November, 2009.

Pursuant to resignation of Mr. Ralph Hewins from the Board of Directors of CIL, we, Castrol Limited (UK), hereby withdraw the nomination of Mr. Ralph Hewins from the Board of CIL with effect from close of business hours on 31 August, 2016.

We request you to kindly take this letter on record and initiate further course of action.

Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to be 'A. H.', written over a horizontal line.

For and on behalf of Sunbury Secretaries Limited
Company Secretary of Castrol Limited