

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Castrol India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Castrol Limited, UK PAC: BP Mauritius Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The National Stock Exchange of India Limited.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition under consideration, holding of PACs including the seller :</b>			
a) Shares carrying voting rights	25,22,26,208	51.00%	51.00%
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Total (a+b+c)	25,22,26,208	51.00%	51.00%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	5,41,896	0.11%	0.11%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c)	5,41,896	0.11%	0.11%

<b>After the acquisition, holding of PACs including the seller :</b>			
a) Shares carrying voting rights	25,22,26,208	51.00%	51.00%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Total (a+b+c)	25,22,26,208	51.00%	51.00%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	INTER-SE TRANSFER		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 <sup>th</sup> June, 2017
Equity share capital / total voting capital of the TC before the said acquisition	49,45,61,192 EQUITY SHARES
Equity share capital/ total voting capital of the TC after the said acquisition	49,45,61,192 EQUITY SHARES
Total diluted share/voting capital of the TC after the said acquisition	49,45,61,192 EQUITY SHARES

Date: 19<sup>th</sup> June, 2017

Signature:

  
(Binod Jain)

Place: Mumbai

Designation: Constituted Attorney