

**CERTIFICATE UNDER CLAUSE 7(3) OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED ON 30 JUNE 2017**

In accordance with Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that, for the half year ended 30 June 2017 , all the activities in relation to both physical and electronic share transfer facility (Dematerialization and Rematerialization ) are maintained by M/s. TSR Darashaw Limited (SEBI registration No. :INR000004009), the Registrar and Share Transfer Agents of the Company.

Kindly note that the Financial Year of the Company is January to December.

For Castrol India Limited

*Chandana Dhar*



Chandana Dhar  
Company Secretary and Compliance Officer

For TSR Darashaw Limited

*Radha Shanbhag*



Radha Shanbhag  
Authorised Signatory

Date: 18 July 2017

Place : Mumbai

*9/12*