

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR HALF YEAR ENDED 30<sup>TH</sup> JUNE, 2017**

On the basis of the examinations carried out by us of all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CASTROL INDIA LIMITED (CIN L23200MH1979PLC021359)** maintained in the office of TSR Darashaw Limited, Registrar and Share Transfer Agents of the Company, for the period from 1<sup>st</sup> January, 2017 to 30<sup>th</sup> June, 2017 and information provided to us by the Company for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, we hereby certify that during half year ended on 30<sup>th</sup> June, 2017:

1. All certificates of Equity Shares relating to the transfer received during the period from 1<sup>st</sup> January, 2017 to 30<sup>th</sup> June, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Three requests relating to sub-division of share certificate as entered in the Register have been issued within thirty days of the date of lodgment.
3. There was no request for renewal, exchange, consolidation or endorsement of share certificate(s) received by the Registrar and Share Transfer Agents of the Company during the said period.

This Certificate has been issued under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

For **DHOLAKIA & ASSOCIATES LLP**  
(Company Secretaries)

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

Place: Mumbai



*Bhumitra V. Dholakia*  
**CS Bhumitra V. Dholakia**  
Designated Partner  
FCS No. 977  
C.P. No. 507