

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

FOR HALF YEAR ENDED 31ST DECEMBER, 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 1st July, 2017 to 31st December, 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 31st December, 2017:

1. All certificates of Equity Shares relating to the transfer received during the period from 1st July, 2017 to 31st December, 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. Twenty Eight requests relating to Transmission of shares as entered in the Register have been issued within 21 days of the date of lodgment.
3. Two requests relating to renewal of share certificate(s) as entered in the Register have been issued within thirty days of the date of lodgment.
4. There was no request for sub-division, 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: 18th January, 2018

Place: Mumbai




CS Bhumitra V. Dholakia

Designated Partner

FCS No. 977

C.P. No. 507