

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

FOR HALF YEAR ENDED 30TH JUNE, 2018

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 Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company, for the period from 1st January, 2018 to 30th June, 2018 and information provided to us by the Company and Registrar and Share Transfer Agents 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 30th June, 2018:

1. All certificates of Equity Shares relating to the transfer received during the period from 1st January, 2018 to 30th June, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds or held in custody by the Registrar and Share Transfer Agents of the Company.
2. There was no request for renewal, 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.

Date: 27th July, 2018

Place: Mumbai

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)



CS Nrupang B. Dholakia

Designated Partner

ACS No. 34722

C.P. No. 12884