

Castrol India Limited

Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

CIN L23200MH1979PLC021359

Tel: (022) 6698 4100
Fax: (022) 6698 4101
www.castrol.co.in



23 July 2018

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block, Bandra (East),
Mumbai 400051

Scrip Code: 500870

Symbol: CASTROLIND

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Certificate from the Company and the Registrar and Share Transfer Agent for the half year ended 30 June 2018.

For Castrol India Limited

Chandana Dhar



Chandana Dhar
Company Secretary and Compliance Officer

Encl: A/a

**CERTIFICATE UNDER REGULATION 7(3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE PERIOD 1ST JANUARY 2018 TO 28TH FEBRUARY 2018

In accordance with Regulation 7(3) of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we, hereby certify that, for the period 1st January 2018 to 28th February 2018, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agent of the Company.

For **CASTROL INDIA LIMITED**

Chandana Dhar

(Chandana Dhar)
Company Secretary



For **TSR DARASHAW LIMITED**

Radha Shanbhag

(Radha Shanbhag)
Authorised Signatory



Date : 23rd July, 2018

18.07.2018

To,
Ms.Chandana Dhar
Company Secretary
Castrol India Ltd
Technopolis Knowledge Park
Mahakali Caves Road
Chakala, Andheri (E)
Mumbai – 400 093.

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Dear Madam,

Sub: Compliance certificate for the half year ended June 30, 2018 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of **Castrol India Limited** ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end for the period from March 01, 2018 to June 30, 2018.

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended June 30, 2018.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd


Dnyanesh Gharote
Vice President – Corporate Registry

for Castrol India Ltd


Chandana Dhar
Company Secretary

