CIL: SHARES: 3113

16 November 2017

To,

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: 500870

SYMBOL: CASTROLIND

Sub: Completion of Despatch of Postal Ballot Notice and Form

Dear Sir/ Madam,

Pursuant to the requirements under Reg. 30 (6) of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we wish to inform you that the Company has published the Advertisement in the Newspapers Business Standard (All India Edition) in English and Sakal in Marathi regarding completion of despatch of Postal Ballot Notice and Forms.

Please find enclosed herewith the newspaper cuttings.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Castrol India Limited

Chandana Dhar
Company Secretary

Encl. As above
CASTROL INDIA LIMITED

CIN: L22000MH1978PLC021395

Mumbai, 16 November 2019

Bhandaran A. Khandwala

Address: www.castrol.co.in Phone: (022) 68694101 Email: (022) 68694101

In case of queries, please contact:

- Investor Relations: India@castrol.com
- Castrol Asia Pte Ltd: www.castrol.com

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Castsol India Limited ("CIL") and Castrol India Limited ("CIL") further announce that they have entered into a definitive agreement with the shareholders of Castrol India Limited ("CIL") to acquire the entire share capital of Castrol India Limited ("CIL") for an aggregate consideration of Rs. 3,500 crores.

The acquisition is subject to the satisfaction of certain conditions precedent as set forth in the agreement, including the receipt of requisite approvals from the relevant regulators.

CIL has a strong track record of growth and profitability, with a significant presence in the Indian automotive and industrial lubricants markets. The acquisition will enable CIL to expand its footprint and further strengthen its position in the lubricants industry.

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Date: 16 November 2019

Signed by:

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Shri. A. Khandwala

The Chief Executive Officer and Managing Director

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Shri. P. Sethuraman

The Executive Director

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Shri. M. Jayaram

The Chief Financial Officer
Members are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has on Wednesday, 15 November 2017, sent emails through National Securities Depository Limited (NSDL) along with the details of Log in ID and password to the Members who have registered their email IDs with the depositories or with the Company and for other Members completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope, for seeking approval of the Members of the Company by Postal Ballot, including e-voting for the following matters:

1. **Ordinary Resolution**
   - Issue of Bonus Shares in ratio of 1 (One) Bonus Equity Share of Rs.5/- for every 1 (One) fully paid up Equity Share of Rs.5/-

2. **Special Resolution**
   - Change in place of keeping the Register of Members, Index of Members etc.

The Notice has been sent to all the members, whose names appear on the Register of Members / List of Beneficial Owners on 8 November 2017, as received from National Securities Depository Limited and Central Depository Services (India) Limited. Thus, the voting rights of the Members shall be reckoned as on 8 November 2017. Those who are not a member on the said date shall treat this Notice for information purpose only. The Company has appointed Mr. K. G. Saraf, Practicing Company Secretary, of Saraf & Associates, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company has offered e-voting facility, through National Securities Depository Limited, as an alternative, to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Postal Ballot Form and Notice. Members can cast their vote online from Thursday, 16 November 2017, 0:00 a.m. (IST) to Friday, 15 December 2017, 5:00 p.m. (IST). Members can opt for any one mode of voting. In case, member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by postal ballot form shall be treated as invalid.

Members, who have not received Postal Ballot Notice or have received by e-mail but wish to vote through physical Postal Ballot Form, may download it from the website of the Company. Members can also e-mail their request for duplicate Postal Ballot Form to the Company at investorrelations.india@castrol.com or to TSR Darashaw Limited at castrolpb2017@tardarashaw.com

Duly completed Postal Ballot Form in self-addressed Business Reply Envelope should reach the Scrutinizer no later than 5:00 p.m. on 15 December 2017 at Mr. K.G. Saraf, Practicing Company Secretary, Scrutinizer, Lint Intima India Pvt Limited, C-101, 2nd Floor, Suite 10, 2nd Floor, LBS Marg, Vikhroli (W), Mumbai 400 083. The voting period for e-voting module also ends on Friday, 15 December 2017 till 5:00 p.m. Any responses received after this date and time will be treated as if the same has not been received.

Result of the Postal Ballot will be declared by Chairman or any one of the Wholetime Directors or the Managing Director or the Company Secretary of the Company or on before 18 December 2017, at the registered office of the Company. The aforesaid result will also be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company’s shares are listed, and displayed along with the Scrutinizer’s report on the Company’s website i.e. www.castrol.com.

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, Members may contact the following:

**Ms. Chaitrama Dhar**
Company Secretary
Email: investrelations.india@castrol.com
Contact No.: 022-66984100

**Ms. Sunita Mirashi**
Senior Manager
Email: castrolpb2017@tardarashaw.com
Contact No.: 022-66984100

**Mr. Amit Wahal**
Senior Manager
Email: info@mirashi.com
Contact No.: 022-24994390

By Order of the Board
For CASTROL INDIA LIMITED
Mumbai
Dated: 16th November, 2017

Chandana Dhar
Company Secretary