



Castrol Limited
Technology Centre
Whitchurch Hill
Pangbourne
Reading
RG8 7QR
United Kingdom

Switchboard: +44 (0)1932 762000

Date: 11th May 2020

To,
The Audit Committee
Castrol India Limited
Technopolis Knowledge Park
Mahakali Caves Road, Chakala,
Andheri (East),
Mumbai – 400093

Dear Sirs/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2019

We, Castrol Limited, Promoter of Castrol India Limited (“Company”) hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us as on 31st March, 2020 and till date of this declaration.

Kindly take the above on record.

Thanking you,

For Castrol Limited

Melissa Atkinson

Sunbury Secretaries Limited
Company Secretary of Castrol Limited

Cc:

1.
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

2.
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Scrip Code: 500870

Scrip Symbol: CASTROLIND