Date 3 April 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

SCRIP CODE: 500870

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

SYMBOL: CASTROLIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (2) & (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In connection with the captioned subject, attached is the form duly completed.

Yours Faithfully,

Sd/-

For and on behalf of Sunbury Secretaries Limited

Company Secretary of Castrol Limited

Confidential

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	**Castrol India Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**1) The BSE Limited** **2) The National Stock Exchange of India Limited**		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Castrol Limited** **Not Applicable**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on 31 March 2020 a) Shares - Castrol Limited b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**504452416**	**51.00**	**Not Applicable**
Total	**504452416**	**51.00**	

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Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/Promoter group**	**PAN of the person and PACs**
Castrol Limited U.K	Promoter	

Signature of the Authorised Signatory: Sd/-
For and on behalf of Sunbury Securities Limited, Company Secretary of Castrol Limited U.K

Signatory Place: U.K
Date: 3 April 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.