



CIL : SHARES: 2938

24th February, 2016

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

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,

Sub: Resignation of Company Secretary- Key Managerial Personnel.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we would like to inform you that, Mr. Sandeep Deshmukh, Company Secretary and Compliance Officer of the Company has tendered his resignation from the services of the Company with effect from close of the business hours on 14th March, 2016.

You are requested to take the above information on your record.

Thanking You,

Your faithfully
For Castrol India Limited

Omer Dormen
Managing Director