

Castrol India Limited
Technopolis Knowledge Park,
P. O. Box No. 19411
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

Tel: (022) 6698 4100
Fax: (022) 6698 4101



Cil;Share:2345

11th July, 2013

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

Attn : Mr. Paresh Moharana

Symbol: CASTROL

Subject: Appointment of Mr. Siddharth Shetty as Compliance Officer of the Company.

With reference to the subject mentioned above, we are enclosing certified true copy of the extract of the Circular Resolution No.5 of 2013 dated 4th July, 2013, appointing Mr.Siddharth Shetty, Managing Counsel - Castrol India Limited as the Compliance Officer of the Company.

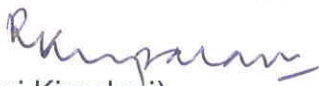
Mr. Siddharth Shetty's email id and contact number are given below.

Email – siddharth.shetty@se1.bp.com

Telephone : 66984100

This is for your information and records

Yours faithfully
For Castrol India Limited


(Ravi Kirpalani)
Managing Director

Encl: Certified copy of the extract.



CERTIFIED EXTRACT OF THE CIRCULAR RESOLUTION NO. 5 OF 2013
DATED 4TH JULY, 2013

Appointing a Compliance Officer till the appointment of a Company Secretary

“**RESOLVED THAT** Mr. Siddharth Shetty Managing Counsel, for Castrol India Limited who has given his consent in writing in this behalf and initialed by the Chairman for the purpose of identification, be and is hereby appointed as a Compliance Officer of the Company to perform such duties as may be required under Clause 47 (a), 49 and all applicable clauses of the Listing Agreement or under the provisions of Securities and Exchange Board of India (SEBI) as also “Officer-in-default” under all applicable and relevant Sections of the Companies Act, 1956 and to interact with the officials of the Stock Exchange, SEBI, Registrar of Companies, Minister of Corporate Affairs (MCA) and Members and Investors of the Company.”

RESOLVED FURTHER THAT the Compliance Officer be and is hereby authorized to file the necessary forms in this connection with the concerned authority/ies and to do all such acts, deeds, matters and things as may be considered necessary, desirable to implement this Resolution.

CERTIFIED TRUE COPY
CASTROL INDIA LIMITED


(RAVI KIRPALANI)
MANAGING DIRECTOR