Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.
CIN L23200MH1979PLC021359

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CIL: SHARES: 3132

26 December 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

Dear Sir/Madam,

Sub: Allotment of Bonus Equity Shares

We refer to our letters dated 7 November 2017 regarding issue of Bonus Equity Shares and 16 December 2017 intimating the results of the Postal Ballot (including E-voting).

This is to inform you that the Company has, on 26 December 2017, allotted 49,45,61,192 Equity Shares of Rs. 5/- as fully paid-up bonus equity shares, to the members whose names appeared in the Register of Members of the Company/List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited as on 23 December 2017, 'the Record Date' fixed for this purpose, in the proportion of 1:1 i.e. 1 (One) Bonus Equity Share of Rs. 5/- of the Company for every 1(One) fully paid Equity Share of Rs. 5/- held as on the Record Date. The shares so allotted shall rank *pari passu* with the existing Equity Shares of the Company.

Consequent to the completion of allotment of bonus equity shares, the paid-up share capital of the Company shall stand increased to Rs. 494,56,11,920/- divided in 98,91,22,384 Equity Shares of Rs. 5/-, fully paid-up.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For Castrol India Limited

Chandana Dhar

Chandana Dhar
Company Secretary and Compliance Officer