BP Mauritius Limited

5th Floor, Ebene Esplanade, 24 Cybercity, Ebene, Mauritius
Tel: (230) 401 2300, Fax: (230) 401 2301

1st April 2014

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
India

Scrip Code: 500870

Dear Sir,

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 filled in.

Yours faithfully,
For BP Mauritius Limited

B Sunge

Boopendradas Sungker
Director

BP Mauritius Limited

5th Floor, Ebene Esplanade, 24 Cybercity, Ebene, Mauritius
Tel: (230) 401 2300, Fax: (230) 401 2301

1st April 2014

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

Symbol: CASTROLIND

Dear Sir,

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 filled in.

Yours Faithfully,
For BP Mauritius Limited,

Boopendradas Sungker
Director

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

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.	**BP Mauritius Ltd** **Castrol Limited U.K.**		
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 March 31st , 2014 a) Shares- BP Mauritius Ltd. Castrol Ltd U.K 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.	**5,41,896** **35,07,49,820**	**0.11** **70.92**	**Not Applicable**
Total	**35,12,91,716**	**71.03**	

(*) 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.

Note

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

For BP Mauritius Limited

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Signature of the Authorized Signatory:
Name: Boopendradas Sungker
Designation: Director
Place: Mauritius

Date: 1st April, 2014