

Copy

1st April 2015

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,

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 Castrol Limited,

May

For and on behalf of Sunbury Secretaries Limited
Company Secretary of Castrol Limited

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.	Castrol Limited U.K. BP Mauritius Ltd		
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 31 st , 2015			
a) Shares- Castrol Ltd U.K BP Mauritius Ltd	35,07,49,820	70.92	Not Applicable
b) Voting Rights (otherwise than by shares)	5,41,896	0.11	
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
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 Castrol Limited

Taylor.

For and on behalf of Sunbury Secretaries Limited
Company Secretary of Castrol Limited
Authorized Signatory

Place: London U.K

Date: 1st April, 2015