

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

Tel: (022) 6698 4100
Fax: (022) 6698 4101
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CIL:SHARES:2955

20th April, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: 500870

Symbol : CASTROLIND

Dear Sir,

Sub: Appointment of Compliance Officer

This is to inform you that Mr. Siddharth Shetty, who is Managing Counsel, will also act as a Compliance Officer of the Company with effect from 11th April, 2016 to perform such duties as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Yours faithfully,

For Castrol India Limited

Rashmi Joshi
Director - Finance