

In the event of any of the said approvals, consents or order not being obtained and/or the Capital Reduction not being confirmed by the High Court for any reason whatsoever on or before 31st March, 2014 or within such further period or periods as may be determined by the Board or if the benefit of the Capital Reduction is not uniformly available to all Members of the Company for any reason whatsoever, the Board shall at their sole discretion be entitled to withdraw the Capital Reduction proposal and the Company shall bear the expenses for the same.

A copy of the Memorandum and Articles of Association of the Company and the audited accounts for the year ended 31st December, 2012 are available for inspection by the Members at the Registered Office of the Company during business hours on any working day, excluding Saturday between 10.00 a.m. and 12.00 noon upto and including the day of declaration of the results of Postal Ballot.

The Directors may be deemed to be concerned or interested in the resolution at Item Nos.1 to 4 to the extent of their respective shareholdings in the Company. The Directors nominated by Castrol Limited, UK, would be concerned or interested in the Resolutions 1 to 4 to the extent of the shareholdings of Castrol Limited, UK in the Company.

By Order of the Board
For CASTROL INDIA LIMITED

RAVI KIRPALANI
Managing Director

Registered Office:

Technopolis Knowledge Park
Mahakali Caves Road, Andheri (East)
Mumbai 400 093.

Place : Mumbai.

Dated : 7th August, 2013

Encl: Postal Ballot Form,
Observation Letters of BSE and NSE
Pre-paid Envelope