



CIL: Share: 2932

25th January, 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/ Madam

Sub: Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015

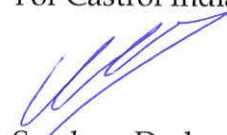
We wish to inform you that in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015 ("Listing Regulations"), the Board of Directors of Castrol India Limited has adopted a policy on Determination of Materiality for Disclosures of Information.

Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the Chief Financial Officer (Key Managerial Personnel) to determine the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Chief Financial Officer are as follow

Name	Designation	Address	Contact Details
Ms. Rashmi Joshi	Chief Financial Officer	Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai-400093	Tel:+91-22-66982331

Yours faithfully,
For Castrol India Limited


Sandeep Deshmukh
Company Secretary