

Castrol India Limited

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

CIN L23200MH1979PLC021359

Tel: (022) 6698 4100

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www.castrol.co.in



CIL: SHARES: 2959

10th May, 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: Adoption of New set of Articles of Association

We are pleased to inform you that the new set of Articles of Association of the Company which is in consistent with the provisions of Companies Act, 2013 including the Rules framed thereunder has been approved by the Members at its Meeting held on 5th May, 2016

The Articles of Association of the Company are available on the Website of the Company www.castrol.com

Yours faithfully,
For Castrol India Limited

A handwritten signature in black ink, appearing to read 'Siddharth Shetty', written over a white background.

Siddharth Shetty
Compliance Officer