

**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  
www.castrol.co.in



CIL: SHARES: 2973

27<sup>th</sup> June, 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: Intimation of CLB order

We refer to your query relating to the Non Submission of Certificate under Regulation 40 (10) of SEBI (LODR) Regulations 2015 for half year ended 31st March 2016.

In this regard, we wish to inform you that the Company Law Board has by its order dated 24th April 2015 allowed Castrol India Limited (the "Company") to continue to keep its Financial Year from 1st January to 31st December every year, notwithstanding anything contained in Section 2(41) of the Companies Act, 2013. Therefore, the financial year for the Company ends on 31st December, and the half year closing will be on 30th June every year.

Please find enclosed herewith the certified true copy of the said order.

Kindly take above information on records.

Yours faithfully,  
For Castrol India Limited

  
Siddharth Shetty  
Compliance Officer

Encl: a/a

C.A. NO. 192(41)/CLB/MB/2015/ 2248

✓ M/s. Castrol India Limited  
Technopolis Knowledge Park,  
Mahakali Caves Road,  
Andheri East, Mumbai - 400 093

24 APR 2015

M/s. Dhokalia & Associates Ltd.  
Company Secretaries  
A. C. Khernagar Sarvodaya CHS Ltd.  
Bldg. No. 11, Nr. P. F. Office,  
Khernagar, M. H. B. Colony,  
Bandra (E), Mumbai - 400 051

✓ The Registrar of Companies,  
Mumbai  
100, Everest Building,  
Marine Drive,  
Mumbai - 400 002.

Subject: Application Under Section 2(41) of the Companies Act, 2013

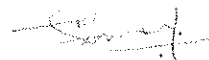
M/s. Castrol India Limited

Re:

In reference to the above, I am to forward herewith a certified Copy of order dated 23.04.2015 passed by the Company Law Board, Mumbai Bench in the above case for further action.

Please acknowledge receipt of the same.

Yours faithfully,



(S. P. SAWANT)  
BENCH OFFICER




Encls. - As above.

COMPANY LAW BOARD, MUMBAI BENCH, MUMBAI

PRESENT: SHRI ASHOK KUMAR TRIPATHI  
MEMBER (JUDICIAL)

Attendance-cum-order sheet in the case of M/s. Castrol India Limited

C.A. No. 19/2015 u/s 2(41) DATE: 23.04.2015 TIME: 10.30 A.M.

| SR. NO. | NAME   | DESIGNATION                   | SIGNATURE  |
|---------|--|-------------------------------|--|
|         | Mr. Amitesh V. Dholakia<br>Company Secretary in<br>charge India Branch | Authorised<br>Representative  |   |
|         | SMITH NAIKAR<br>Business Development                                   | GENERAL<br>MANAGER<br>FINANCE |   |
|         | Mr. Deep Dushmanta<br>Company Secretary                                | Company<br>Secretary          |  |

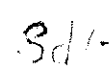
**Order**

**Company Application No. 19 of 2015**

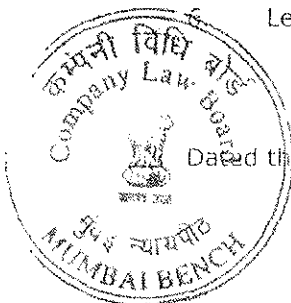
1. C.A. mentioned. This is a Company Application filed on behalf of the Applicant Company seeking an order to allow it to keep its financial year commencing from 1/1/ and ending on 31/12, of every year notwithstanding anything contained in Section 2 (41) of the Companies Act, 2013.
2. Heard the Ld. Authorised Representative appearing for the Applicant Company.
3. Having examined the material available on record, in my opinion, the ground stated by the Applicant Company is good. The application is, therefore, allowed in terms of the prayer mentioned above.
4. C.A. stands disposed off accordingly.
5. No order as to costs.


Let copy of order be issued to the Parties.

Certified True Copy  
Copy Issued "free of cost"  
On 23/04/2015

  
A.K. Tripathi  
Member (Judicial)

Dated this April 23, 2015.



  
Bench Officer  
Company Law Board, Mumbai Bench  
Government of India