

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



6 August 2018

**The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500870**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East), Mumbai 400051
Symbol : CASTROLIND**

Subject: Regulation 7(4) of SEBI (LODR) Regulations, 2015 - Tripartite Agreement

Dear Sir/ Madam,

Please find enclosed copy of the Tripartite Agreement entered into between the erstwhile Registrar and Share Transfer Agent M/s. TSR Darashaw Limited, the new Registrar and Share Transfer Agent M/s. Link Intime India Private Limited and the Company Castrol India Limited.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Castrol India Limited

A handwritten signature in blue ink, appearing to read 'Chandana Dhar'.

**Chandana Dhar
Company Secretary & Compliance Officer**

Encl: As above



महाराष्ट्र MAHARASHTRA

2018

AL 518092

प्रधान मुद्रांक कार्यालय, मुंबई
प.म. नि. नं. 1000090
513 JUL 2018
सक्षम अधिकारी

श्रीमती. ए. ए. ए. मसुका

TRIPARTITE AGREEMENT BETWEEN THE ISSUER, EXISTING REGISTRAR TO AN ISSUE AND SHARE TRANSFER AGENT AND NEW REGISTRAR TO AN ISSUE AND SHARE TRANSFER AGENT

This Tripartite Agreement (hereinafter referred to as the 'Agreement') is entered into on this 31st day of JULY 2018 at MUMBAI between **Castrol India Limited** (name of the issuer), a Company incorporated and registered under the provisions of the Companies Act, 1956 or under any previous company law and having its Registered Office at **Technopolis Knowledge Park, Mahakali Caves Road, Andheri East, Mumbai 400093** (hereinafter referred to as the 'Issuer'), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the First Part



CASTROL INDIA LIMITED

Technopolis Knowledge Park,
Mahakali Caves Road, Chakala,
Andheri (E), Mumbai - 400093

मुद्रांक विकत घेणाऱ्याचे नाव _____

मुद्रांक विकत घेणाऱ्याचे रहिवासी पत्ता _____

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक _____

दिनांक _____

Wbone

1456

WPh

मुद्रांक विकत घेणाऱ्याची वही _____

परवानाधारक मुद्रांक विक्रीत्याची प्रती _____

परवाना क्रमांक : ८००००२०

मुद्रांक विक्रीचे ठिकाण/पत्ता: श्री. कल्पेश प्रमजी गाला

सीमला स्टेशनरी मार्ट, शॉप नं. ९, ऐसप्लेनद मेन्शन,

एम. जी. रोड, सीटीसीविल कोर्ट इयल, काळाघोडा, मुंबई - २६

राजकीय कार्यालय/सर्व्हालये/मार्ग प्रदर्शक सादर करणेसाठी मुद्रांक
कागदाची आवश्यकता नाही (संकेत आदेश दि. ०५/०७/२००४ नुसार)

ज्या कारणेसाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणेसाठी मुद्रांक खरेदी
करण्यासून व सहिन्नात बापरो बंधनकारक आहे.

18 JUL 2018

AND

TSR DARASHAW LIMITED (Securities and Exchange Board of India registered share transfer agent) and having its Registered office at **6-10, Haji Moosa Patrawala Industrial Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (West), Mumbai 400011** (hereinafter referred to as the 'Existing STA'), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the Second Part;

AND

LINK INTIME INDIA PVT LTD (name of the New STA) (Securities and Exchange Board of India registered share transfer agent) and having its Registered office at **C-101 , 247 Park, L B S Marg, Vikhroli West, Mumbai 400083** (hereinafter referred to as the 'New STA'), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the Third Part;

WHEREAS

1. The Issuer is listed on BSE Limited and National Stock Exchange of India Limited and has 180000 (approx.) number of shareholders and has to render services relating to transfer, transmission etc., in accordance with its Articles of Association.
2. The Issuer had an Agreement dated 2 August 2002 with the Existing STA to render services to its shareholders. The Issuer vide its letter dated has given notice to the Existing STA to discontinue its services and has appointed New STA w. e. f. 1 March 2018 as per the Board Resolution dated 7 November 2017.
3. The New STA is a Securities and Exchange Board of India registered share transfer agent having registration no. : INR000004058 and the Issuer has approached the New STA to act as its share transfer agent and the New STA has accepted the assignment.
4. In terms of Regulation 9A (1) (b) of Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agent) Regulations, 1993, the New STA and the Issuer have entered into an Agreement dated 20.02.2018.
5. In terms of regulation 7(4) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Issuer is required to enter into an Agreement with the Existing STA and New STA at the time of change of the Existing STA.

NOW THEREFORE the Issuer, the Existing STA and the New STA do hereby agree as follows :

6. The date of signing of this Agreement is the date of discontinuation of work by the Existing STA and is also referred to as the cut- off date in this Agreement.
7. In terms of Clause 23 of Code of Conduct for Registrars to an Issue and Share Transfer Agents as given in Schedule III of Regulation 13 of Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, the Existing STA has handed over all the records/data and documents which are in its possession in its capacity as a share transfer agent to the New STA, within one month from the date of termination of Agreement of the Existing STA / date of appointment of New STA.
8. The Issuer has paid all outstanding dues to Existing STA and has obtained "No Objection Certificate" (in prescribed format of the depositories) from Existing STA. If any regulatory order has been passed against the Existing STA, "No Objection Certificate" from Existing STA for shifting of ISIN will not be required .
9. The Issuer had appointed an independent auditor to carry out sample check of the records / data and documents to be handed over by the Existing STA. It shall be responsibility of the Existing STA to certify and ensure completeness of all records of the Issuer (stored in Physical and/or electronic form) at the time of handover.
10. The Existing STA had allowed the auditors appointed by the Issuer and New STA to inspect the records/ data and documents to be handed over to the New STA / Issuer.



11. The Existing STA has handed over the records / data and documents of previous 2 years to New STA prior to the cut-off date and rest of the records / data and documents, if any, have been handed over to the Issuer.
12. The Issuer and the Existing STA have ensured that all records / data and documents along with computer data have been properly handed over to the New STA. The responsibility of the New STA shall commence on receipt and verification of records / data and documents as per Annexure – I.
13. The Existing STA had handed over the check list as per Annexure-I to the New STA prior to the audit. The Existing STA has handed over the records / data and documents (as per Annexure-I) duly catalogued and indexed to the New STA under intimation to the Issuer. The Existing STA has elaborately listed out all the missing records / data and documents in the Annexure-I enclosed. The Existing STA has also mentioned whether the said records / data and documents were missing at the time of their appointment as share transfer agent or the same were handed over to them by the Issuer / previous share transfer agent and records / data and documents have been subsequently misplaced at their end.
14. The New STA has acknowledged the receipt of the records / data and documents and has performed a sample check on the records / data and documents.
15. The discrepancies, if any, have been brought to the notice of Existing STA and the Issuer and have been incorporated in the Annexure-I.
16. The Capital reconciliation of the Issuer (i.e. Issued Capital = NSDL holding + CDSL holding + physical shareholding) has been carried out by the New STA. The Existing STA has provided such capital reconciliation for data being handed over as on cut-off date.
17. The New STA shall process various investor requests by using the data as provided by the Existing STA in good faith.
18. The Existing STA has provided its full co-operation to resolve the discrepancies in the records / data and documents and has provided complete and clear explanation for discrepancies in the records / data and documents, if any.
19. The Existing STA has extended necessary co-operation for shifting of ISIN to New STA as also for conversion of soft data as per file formats required for seamless loading by the New STA, to resolve gaps and/or discrepancies observed in the records / data and documents being handed over.
20. The Existing STA has fully co-operated with the New STA and Issuer during the transition period for the change of share transfer agent.
21. The Existing STA has performed all the activities of share transfer agent till cut-off date.
22. All the liabilities / responsibilities prior to cut-off date pertaining to share transfer work shall be borne by the Issuer / Existing STA, as applicable. The New STA will not under any circumstance be held liable / responsible for the said period. Similarly, the Issuer / New STA, as applicable, will take responsibility for all actions pertaining to share transfer work after the cut-off date and shall be held responsible for any liability arising thereafter, except for the liability that may arise on execution of the activities in good faith, based on the data received from the Issuer / Existing STA.
23. After handing over the records / data and documents, the Existing STA shall preserve soft copy of the data handed over to New STA for a period of 3 years and thereafter Existing STA will not be responsible for loss of any records pertaining to any such prior period.



24. The hard copy of the data pertaining to physical shareholders as of cut-off date has been printed in triplicate by the Existing STA and the same has been signed by the Existing STA, New STA and the Issuer and shall be kept with each of the share transfer agent and Issuer. (In case it is not possible to print the entire share master, then the soft copy of the data as of cut-off date shall be handed over to the Issuer, New STA and the Existing STA.)
25. This Agreement has been signed by the parties only after Existing STA has issued the 'No Objection Certificate' to shift the ISIN to New STA. All the items listed in Annexure-I have been checked by the auditor appointed by the Issuer and the New STA. Annexure-I has become a part of this Agreement and has been signed by the Existing STA, New STA and the Issuer.
26. The copy of this Agreement shall be submitted by the Issuer to the Stock Exchange(s) wherever the Issuer shares are listed. In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, intimation is required to be given to the Stock Exchange(s) and the copy of this Agreement is to be tabled at the subsequent meeting of the Board of Directors of the Issuer.
27. All the disputes and the differences that may arise in future as regards this Agreement shall be resolved amicably and expeditiously and if such attempts fail, the same shall be resolved as per the provisions under law, for the time being in force.
28. The provisions of this Agreement shall always be subject to any rules, regulations, guidelines and circulars issued by Securities and Exchange Board of India and other provisions of law, for the time being in force.
29. The Issuer has taken special contingency insurance policy to cover risk out of fraud, forgery, errors of commission / omission, etc.
30. Words and expressions which are used in this Agreement, but which are not defined herein shall, unless the context otherwise requires, have the same meaning as assigned thereto in the rules and regulations of the Securities and Exchange Board of India and circulars Issued there under.

This Agreement can be altered, amended and/or modified by the parties mutually in writing without derogating from the contents of this Agreement. Provided however, if the rights and obligation of the parties hereto are altered by virtue of changes in rules and regulations of Securities and Exchange Board of India or bye-laws, rules and regulations of the Stock Exchange(s), such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this Agreement.

IN WITNESS WHEREOF the parties hereinto have set their hands on the day and year hereinabove written.

Signature of Existing STA	Signature of the Issuer	Signature of New STA
 Name, Designation and Date <i>[Signature]</i> Radha Chaurbhag Sr. Vice President TSR Darachaw Ltd.	 Name, Designation and Date <i>[Signature]</i> Chandana Shrivastava Company Secretary Cashnet India Ltd.	 Name, Designation and Date <i>[Signature]</i> Link Intime India Pvt Ltd Date : Name : Mr. Dnyanesh Gharote Designation:VP-Corporate Registry
Address: 6-10, Haji Moosa Patrawala Industrial Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (West), Mumbai 400011.	Address: Technopolis Knowledge Park, Mahakali Caves Road, Andheri East, Mumbai 400093	Address: C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083
Signature of Witness: <i>[Signature]</i> S.R. Billimoria	Signature of Witness: <i>[Signature]</i> Celestine D'Souza	Signature of Witness: <i>[Signature]</i> Ganpat H.
Name & Date: S.R. Billimoria - 30/11/18	Name & Date: Celestine D'Souza	Name & Date: Ganpat H.

(ANNEXURE 1- PHYSICAL RECORDS ATTACHED AS PER ANNEXURE)

(ANNEXURE -2 SOFT DATA AS PER ANNEXURE ATTACHED)

Annexure – I For Company Name: CASTROL INDIA LIMITED

While handing over the records data and documents, the following shall be listed in the below format.

[illegible]

	Trf no. 4810 To 4907- 4 Books Trf no. 4920 To 5072- 5 Books Trf no. 5076 To 5125- 1 Book		Year 2009 Year 2009 Year 2009 Year 2009
	Trf no. 5131 To 5188- 2 Books Trf no. 5194 To 5268- 2 Books Trf no. 5279 To 5344- 1 Book Trf no. 5346 To 5506- 3 Books Trf no. 5552 To 5605- 1 Book Trf no. 5479 To 5560- 1 Book Trf no. 5595 To 5661- 1 Book Trf no. 5664 To 5745- 1 Book Trf no. 5752 To 5840- 1 Book Trf no. 5853 To 5947- 1 Book Trf no. 5953 To 6073- 2 Books Trf no. 6077 To 6161- 2 Books Trf no. 6164 To 6294- 2 Books Trf no. 6289 To 6562- 6 Books Trf no. 6544 To 6638- 3 Books Trf no. 6645 To 6686- 2 Books Trf no. 6694 To 6701- 1 Book Trf no. 6721 To 6810- 2 Books Trf no. 6813 To 6864- 1 Book Trf no. 6868 To 6893- 1 Book Trf no. 6899 To 7049- 2 Books Trf no. 7052 To 7142- 3 Books Trf no. 7146 To 7202- 2 Books Trf no. 7215 To 7245- 1 Book Trf no. 7250 To 7312- 1 Book Trf no. 7307 To 7405- 2 Books Trf no. 7413 To 7500- 2 Books Trf no. 7508 To 7552- 1 Book Trf no. 7559 To 7614- 1 Book Trf no. 7623 To 7708- 2 Books Trf no. 7712 To 7792- 2 Books Trf no. 7805 To 7885- 2 Books Trf no. 7888 To 7913- 1 Book Trf no. 7915 To 7990- 2 Books Trf no. 7992 To 8050- 2 Books Trf no. 8052 To 8073- 1 Book Trf no. 8075 To 8113- 1 Book Trf no. 8120 To 8150- 1 Book Trf no. 8179 To 8196- 1 Book Trf no. 8200 To 8229- 3 Books Trf no. 8232 To 8253- 3 Books Trf no. 8259 To 8265- 1 Book Trf no. 8267 To 8304- 3 Books Trf no. 8308 To 8333- 2 Books Trf no. 8335 To 8338- 1 Book Trf no. 8340 To 8344- 1 Book Trf no. 8348 To 8356- 1 Book Trf no. 8360 To 8398- 4 Books Trf no. 8400 To 8404- 1 Book Trf no. 8406 To 8409- 1 Book Trf no. 8411 To 8460- 6 Books Trf no. 8464 To 8500- 6 Books Trf no. 8506 To 8532- 3 Books Trf no. 8501 To 8504- 1 Book Trf no. 8533 To 8541- 1 Book Trf no. 10914 To 10923- 1 Book Trf no. 10924 To 10925- 1 Book Trf no. 10926 To 10938- 1 Book		Year 2009 Year 2009 Year 2010 Year 2010 Year 2010 Year 2010 Year 2010 Year 2010 Year 2010 Year 2010 Year 2010 Year 2011 Year 2011 Year 2011 Year 2011 Year 2011 Year 2011 Year 2012 Year 2012 Year 2012 Year 2012 Year 2012 Year 2013 Year 2013 Year 2013 Year 2013 Year 2013 Year 2013 Year 2014 Year 2014 Year 2014 Year 2014 Year 2014 Year 2014 Year 2015 Year 2015 Year 2015 Year 2015 Year 2015 Year 2015 Year 2016 Year 2016 Year 2016 Year 2016 Year 2016 Year 2016 Year 2017 Year 2017 Year 2017 Year 2017 Year 2018 Year 2018
Objection TRANSFER Objection TRANSFER Objection TRANSFER Objection TRANSFER Objection TRANSFER	Trf Obj no. 1 To 417- 3 Books Trf Obj no. 418 To 550- 3 Books Trf Obj no. 551 To 700- 3 Books Trf Obj no. 701 To 850- 3 Books Trf Obj no. 851 To 1000- 3 Books Trf Obj no. 1001 To 1125- 3 Books		Year 2002-2006 Year 2006-2008 Year 2009-2010 Year 2010-2011 Year 2010-2011 Year 2011

	Transfer Register. Transfer Register. Transfer Register. Transfer Register. Transfer Register. Transfer Register. Transmission. Blank Stationary: (Share Certificate's)	(Mix) - 1 Book Date. 29/03/13 To 01/04/14- 1 Book Date. 11/04/14 To 21/09/15- 2 Books Date. 01/10/15 To 11/04/16- 1 Book Date. 11/05/16 To 31/01/17- 1 Book Date. 11/02/17 To 30/09/17- 1 Book Date. 21/10/17 To 30/12/17- 1 Book Transmission of Securities.- 1 Book Transmission of shares file.- 1 File Transmission of shares file.- 1 File Transmission of shares file.- 1 File Pending Transmission File.- 1 File f.v 5 MICR : 8517 To 10000 f.v 5 MICR : 10501 To 12000 f.v 5 MICR : 31497 To 33000 F.V 10 MICR : 9392 To 10000	Year 2005-2006 Year 2013-2014 Year 2014-2015 Year 2015-2016 Year 2016-2017 Year 2017 Year 2017 Year 2013-2014 Year 2015 Year 2002-2003 Year 2009-2012 Year 2014-2015
4.	Pending transfer deeds along with share certificates and supporting documents, received for transfer.	→ →	Handed over to Link Intime
5.	Demat remat request forms already dematted / rematted shares	Drf no. 900013 To 900729- 3 Books Drf no. 900066 To 910355- 1 Book Drf no. 900494 To 901206- 1 Book Drf no. 901292 To 901416- 1 Book Drf no. 900436 To 901045- 1 Book Drf no. 900584 To 908118- 1 Book Drf no. 900607 To 900620- 1 Book Drf no. 900637 To 909048- 1 Book Drf no. 900514 To 901248- 1 Book Drf no. 900665 To 912230- 1 Book Drf no. 900527 To 907778- 1 Book Drf no. 900566 To 908560- 1 Book Drf no. 900560 To 907945- 1 Book Drf no. 900651 To 908807- 1 Book	Year 2002 Year 2002 Year 2002 Year 2002 Year 2003 Year 2003 Year 2003 Year 2003 Year 2002 Year 2003 Year 2002 Year 2003 Year 2003 Year 2003



	Drf no. 907420 To 907887- 3 Books	Year 2002-2003
	Drf no. 907949 To 908030- 1 Book	Year 2003
	Drf no. 908119 To 908209- 1 Book	Year 2003
	Drf no. 908259 To 908562- 1 Book	Year 2003
	Drf no. 908361 To 908661- 1 Book	Year 2003
	Drf no. 908644 To 908738- 1 Book	Year 2003
	Drf no. 908823 To 909045- 2 Books	Year 2003
	Drf no. 909050 To 909154- 1 Book	Year 2003
	Drf no. 909160 To 909111- 1 Book	Year 2003
	Drf no. 909116 To 909824- 1 Book	Year 2003
	Drf no. 909375 To 909684- 1 Book	Year 2003
	Drf no. 909653 To 909791- 1 Book	Year 2003
	Drf no. 909352 To 909652- 1 Book	Year 2003
	Drf no. 909792 To 909849- 1 Book	Year 2003
	Drf no. 909561 To 909812- 1 Book	Year 2003
	Drf no. 909678 To 910343- 2 Books	Year 2003
	Drf no. 910517 To 910694- 1 Book	Year 2003
	Drf no. 910675 To 910988- 2 Books	Year 2003
	Drf no. 910344 To 910496- 1 Book	Year 2003
	Drf no. 910741 To 911544- 1 Book	Year 2003
	Drf no. 911781 To 911831- 1 Book	Year 2003
	Drf no. 911261 To 912095- 1 Book	Year 2003
	Drf no. 911290 To 913816- 1 Book	Year 2004
	Drf no. 911301 To 912818- 1 Book	Year 2004
	Drf no. 911364 To 914331- 1 Book	Year 2004
	Drf no. 911362 To 914029- 1 Book	Year 2004
	Drf no. 911279 To 912447- 1 Book	Year 2004
	Drf no. 912775 To 913121- 1 Book	Year 2004
	Drf no. 911326 To 913349- 1 Book	Year 2004
	Drf no. 913611 To 915619- 1 Book	Year 2004
	Drf no. 914010 To 914266- 1 Book	Year 2004
	Drf no. 914148 To 914395- 1 Book	Year 2004
	Drf no. 914350 To 914516- 1 Book	Year 2004
	Drf no. 914928 To 915110- 1 Book	Year 2004
	Drf no. 914027 To 915427- 1 Book	Year 2004
	Drf no. 914222 To 915067- 1 Book	Year 2004
	Drf no. 914969 To 915260- 1 Book	Year 2004
	Drf no. 914799 To 914941- 1 Book	Year 2004
	Drf no. 915261 To 915277- 1 Book	Year 2004
	Drf no. 915392 To 915480- 1 Book	Year 2004
	Drf no. 915491 To 915557- 1 Book	Year 2004
	Drf no. 915539 To 915641- 1 Book	Year 2004
	Drf no. 915635 To 915811- 1 Book	Year 2004
	Drf no. 915709 To 915809- 1 Book	Year 2004
	Drf no. 915818 To 915866- 1 Book	Year 2004
	Drf no. 915887 To 916009- 1 Book	Year 2004
	Drf no. 914351 To 916964- 1 Book	Year 2004
	Drf no. 915959 To 916108- 1 Book	Year 2004
	Drf no. 915627 To 916193- 1 Book	Year 2004
	Drf no. 916002 To 916970- 1 Book	Year 2004
	Drf no. 916109 To 916190- 1 Book	Year 2004
	Drf no. 916781 To 916863- 1 Book	Year 2004
	Drf no. 916166 To 916960- 1 Book	Year 2004
	Drf no. 916974 To 917288- 3 Books	Year 2005
	Drf no. 917296 To 917418- 1 Book	Year 2005
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	Drf no. 918062 To 918458- 3 Books	Year 2005
	Drf no. 918066 To 918280- 1 Book	Year 2005
	Drf no. 918287 To 918661- 1 Book	Year 2005
	Drf no. 918459 To 918659- 2 Books	Year 2005
	Drf no. 917003 To 917303- 1 Book	Year 2005
	Drf no. 917310 To 917674- 1 Book	Year 2005
	Drf no. 917700 To 918036- 1 Book	Year 2005
	Drf no. 917552 To 917634- 1 Book	Year 2005
	Drf no. 917667 To 917907- 2 Books	Year 2005
	Drf no. 917929 To 918059- 1 Book	Year 2005
	Drf no. 918638 To 918780- 1 Book	Year 2005

Drf no. 918679 To 919003- 1 Book	Year 2005
Drf no. 918918 To 919036- 1 Book	Year 2005
Drf no. 918956 To 919120- 1 Book	Year 2005
Drf no. 918783 To 918913- 1 Book	Year 2005
Drf no. 919015 To 919168- 1 Book	Year 2005
Drf no. 919131 To 919205- 1 Book	Year 2005
Drf no. 919190 To 920236- 1 Book	Year 2005
Drf no. 920218 To 926490- 1 Book	Year 2005
Drf no. 920506 To 920849- 1 Book	Year 2005
Drf no. 920283 To 920468- 1 Book	Year 2005
Drf no. 920397 To 920565- 1 Book	Year 2005
Drf no. 920555 To 920858- 3 Books	Year 2005
Drf no. 920866 To 921017- 1 Book	Year 2006
Drf no. 921077 To 921308- 1 Book	Year 2006
Drf no. 921179 To 921425- 2 Books	Year 2006
Drf no. 921392 To 921630- 2 Books	Year 2006
Drf no. 921636 To 921713- 1 Book	Year 2006
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Drf no. 922233 To 922585- 1 Book	Year 2006
Drf no. 921887 To 922092- 1 Book	Year 2006
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Drf no. 921564 To 921710- 1 Book	Year 2006
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Drf no. 922596 To 922873- 1 Book	Year 2006
Drf no. 922881 To 923090- 1 Book	Year 2007
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Drf no. 922227 To 922348- 1 Book	Year 2006
Drf no. 922337 To 922465- 1 Book	Year 2006
Drf no. 922460 To 922589- 1 Book	Year 2006
Drf no. 922597 To 923003- 3 Books	Year 2006
Drf no. 923400 To 926493- 1 Book	Year 2007
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Drf no. 923006 To 923122- 1 Book	Year 2007
Drf no. 923127 To 923218- 1 Book	Year 2007
Drf no. 923216 To 923386- 2 Books	Year 2007
Drf no. 923370 To 924514- 1 Book	Year 2007

Drf no. 925130 To 925246- 1 Book	Year 2007
Drf no. 925261 To 925353- 1 Book	Year 2007
Drf no. 925370 To 925489- 1 Book	Year 2007
Drf no. 925498 To 925618- 1 Book	Year 2008
Drf no. 925634 To 925724- 1 Book	Year 2008
Drf no. 925752 To 925857- 1 Book	Year 2008
Drf no. 925862 To 925957- 1 Book	Year 2008
Drf no. 924708 To 924886- 1 Book	Year 2007
Drf no. 924894 To 925116- 1 Book	Year 2007
Drf no. 924517 To 924601- 1 Book	Year 2007
Drf no. 924586 To 924732- 1 Book	Year 2007
Drf no. 924728 To 924841- 1 Book	Year 2007
Drf no. 924848 To 924915- 1 Book	Year 2007
Drf no. 924921 To 924998- 1 Book	Year 2007
Drf no. 924986 To 925051- 1 Book	Year 2007
Drf no. 926376 To 926474- 1 Book	Year 2008
Drf no. 926477 To 926553- 1 Book	Year 2008
Drf no. 926559 To 926620- 1 Book	Year 2008
Drf no. 926651 To 926950- 1 Book	Year 2008
Drf no. 926961 To 927005- 1 Book	Year 2009
Drf no. 925981 To 926045- 1 Book	Year 2008
Drf no. 926079 To 926263- 2 Books	Year 2008
Drf no. 926275 To 926334- 1 Book	Year 2008
Drf no. 925045 To 925118- 1 Book	Year 2007
Drf no. 925117 To 925174- 1 Book	Year 2007
Drf no. 925180 To 925243- 1 Book	Year 2007
Drf no. 925861 To 925953- 1 Book	Year 2008
Drf no. 925247 To 925338- 1 Book	Year 2007
Drf no. 925336 To 925414- 1 Book	Year 2007
Drf no. 925393 To 925496- 1 Book	Year 2007



	Drf no. 925637 To 925753- 1 Book		Year 2008
	Drf no. 925491 To 925636- 1 Book		Year 2008
	Drf no. 925809 To 925860- 1 Book		Year 2008
	Drf no. 925958 To 926071- 1 Book		Year 2008
	Drf no. 926076 To 926261- 2 Books		Year 2008
	Drf no. 926267 To 926359- 1 Book		Year 2008
	Drf no. 926380 To 926469- 1 Book		Year 2008
	Drf no. 926554 To 926948- 2 Books		Year 2008
	Drf no. 926949 To 927006- 1 Book		Year 2009
	Drf no. 927020 To 927091- 1 Book		Year 2009
	Drf no. 927102 To 927199- 2 Books		Year 2009
	Drf no. 927010 To 927092- 1 Book		Year 2009
	Drf no. 927097 To 927212- 2 Books		Year 2009
	Drf no. 927217 To 928258- 1 Book		Year 2009
	Drf no. 928313 To 928396- 1 Book		Year 2009
	Drf no. 928405 To 928470- 1 Book		Year 2009
	Drf no. 928450 To 928666- 2 Book		Year 2009
	Drf no. 928710 To 928812- 1 Book		Year 2009
	Drf no. 928807 To 928963- 1 Book		Year 2009
	Drf no. 928986 To 929107- 1 Book		Year 2010
	Drf no. 928259 To 928311- 1 Book		Year 2009
	Drf no. 928323 To 928477- 2 Book		Year 2009
	Drf no. 928488 To 928591- 1 Book		Year 2009
	Drf no. 928568 To 928797- 2 Book		Year 2009
	Drf no. 928803 To 928892- 1 Book		Year 2009
	Drf no. 928890 To 929126- 2 Book		Year 2009-2010
	Drf no. 928260 To 928261- 1 Book		Year 2009
	Drf no. 929055 To 934860- 1 Book		Year 2010
	Drf no. 929054 To 934874- 1 Book		Year 2010
	Drf no. 929273 To 929415- 1 Book		Year 2010
	Drf no. 929131 To 929265- 1 Book		Year 2010
	Drf no. 929477 To 929590- 1 Book		Year 2010
	Drf no. 929589 To 929819- 1 Book		Year 2010
	Drf no. 929743 To 929981- 1 Book		Year 2010
	Drf no. 929121 To 929190- 1 Book		Year 2010
	Drf no. 929173 To 929272- 1 Book		Year 2010
	Drf no. 929254 To 929373- 1 Book		Year 2010
	Drf no. 929351 To 929474- 1 Book		Year 2010
	Drf no. 929470 To 929613- 1 Book		Year 2010
	Drf no. 929602 To 929809- 1 Book		Year 2010
	Drf no. 929647 To 929893- 1 Book		Year 2010
	Drf no. 929765 To 930011- 1 Book		Year 2010
	Drf no. 930006 To 930131- 1 Book		Year 2010
	Drf no. 930040 To 930277- 1 Book		Year 2010
	Drf no. 930098 To 930228- 1 Book		Year 2010
	Drf no. 930200 To 930299- 1 Book		Year 2010
	Drf no. 930263 To 930424- 1 Book		Year 2010
	Drf no. 930269 To 930512- 1 Book		Year 2010
	Drf no. 930411 To 930530- 1 Book		Year 2010
	Drf no. 930529 To 930716- 1 Book		Year 2010
	Drf no. 930499 To 930753- 1 Book		Year 2010
	Drf no. 930744 To 930903- 1 Book		Year 2010
	Drf no. 930731 To 930920- 1 Book		Year 2010
	Drf no. 930911 To 931040- 1 Book		Year 2010
	Drf no. 930924 To 931136- 1 Book		Year 2010
	Drf no. 931001 To 931148- 1 Book		Year 2010
	Drf no. 931125 To 931856- 1 Book		Year 2010
	Drf no. 931881 To 931982- 1 Book		Year 2010
	Drf no. 931128 To 931900- 1 Book		Year 2010
	Drf no. 931925 To 933062- 1 Book		Year 2010
	Drf no. 931962 To 933087- 1 Book		Year 2010-2011
	Drf no. 933062 To 933168- 1 Book		Year 2011
	Drf no. 933068 To 933098- 1 Book		Year 2011
	Drf no. 933105 To 933227- 1 Book		Year 2011
	Drf no. 933151 To 933240- 1 Book		Year 2011
	Drf no. 933246 To 933300- 1 Book		Year 2011
	Drf no. 933304 To 933349- 1 Book		Year 2011



Handwritten mark or signature.

Drf no. 933244 To 933354- 1 Book	Year 2011
Drf no. 933373 To 933439- 1 Book	Year 2011
Drf no. 933442 To 933491- 1 Book	Year 2011
Drf no. 933392 To 933498- 1 Book	Year 2011
Drf no. 933489 To 933637- 1 Book	Year 2011
Drf no. 933514 To 933639- 1 Book	Year 2011
Drf no. 933602 To 933786- 1 Book	Year 2011
Drf no. 933643 To 933785- 1 Book	Year 2011
Drf no. 933787 To 933887- 1 Book	Year 2011
Drf no. 933761 To 933879- 1 Book	Year 2011
Drf no. 933878 To 933946- 1 Book	Year 2011
Drf no. 933877 To 934069- 1 Book	Year 2011
Drf no. 934007 To 934098- 1 Book	Year 2011
Drf no. 934082 To 934151- 1 Book	Year 2011
Drf no. 934103 To 934227- 1 Book	Year 2011
Drf no. 934141 To 934252- 1 Book	Year 2011
Drf no. 934203 To 934263- 1 Book	Year 2011
Drf no. 934279 To 934340- 1 Book	Year 2011
Drf no. 934311 To 934389- 1 Book	Year 2011
Drf no. 934360 To 934383- 1 Book	Year 2011
Drf no. 934397 To 934441- 1 Book	Year 2011
Drf no. 934379 To 934466- 1 Book	Year 2011
Drf no. 934467 To 934566- 1 Book	Year 2011
Drf no. 934471 To 934567- 1 Book	Year 2011
Drf no. 934558 To 934661- 1 Book	Year 2012
Drf no. 934653 To 934757- 1 Book	Year 2012
Drf no. 934569 To 934662- 1 Book	Year 2012
Drf no. 934873 To 934986- 1 Book	Year 2012
Drf no. 934877 To 934992- 1 Book	Year 2012
Drf no. 934990 To 935070- 1 Book	Year 2012
Drf no. 934991 To 935072- 1 Book	Year 2012
Drf no. 935667 To 934752- 1 Book	Year 2012
Drf no. 935353 To 939504- 1 Book	Year 2013
Drf no. 936078 To 936196- 1 Book	Year 2013
Drf no. 936079 To 936181- 1 Book	Year 2013
Drf no. 936188 To 936269- 1 Book	Year 2013
Drf no. 936203 To 936259- 1 Book	Year 2013
Drf no. 936276 To 936337- 1 Book	Year 2013
Drf no. 936271 To 936342- 1 Book	Year 2013
Drf no. 936351 To 937459- 1 Book	Year 2013
Drf no. 936352 To 937450- 1 Book	Year 2013
Drf no. 937457 To 937528- 1 Book	Year 2013

Drf no. 937455 To 937624- 1 Book	Year 2013
Drf no. 937501 To 937606- 1 Book	Year 2013
Drf no. 937546 To 937714- 1 Book	Year 2013
Drf no. 937744 To 937891- 1 Book	Year 2013
Drf no. 937551 To 937862- 1 Book	Year 2013
Drf no. 937885 To 938075- 1 Book	Year 2013
Drf no. 937875 To 937947- 1 Book	Year 2013
Drf no. 937904 To 938079- 1 Book	Year 2013
Drf no. 938055 To 938208- 1 Book	Year 2013
Drf no. 938093 To 938218- 1 Book	Year 2013
Drf no. 938230 To 938379- 1 Book	Year 2013
Drf no. 938226 To 938375- 1 Book	Year 2013
Drf no. 938383 To 939505- 1 Book	Year 2013
Drf no. 939469 To 939649- 1 Book	Year 2013
Drf no. 939476 To 939651- 1 Book	Year 2013
Drf no. 939632 To 939787- 1 Book	Year 2013
Drf no. 939629 To 939778- 1 Book	Year 2013
Drf no. 939782 To 939975- 1 Book	Year 2013
Drf no. 939788 To 939921- 1 Book	Year 2013
Drf no. 939982 To 930044- 1 Book	Year 2013
Drf no. 939975 To 940069- 1 Book	Year 2013
Drf no. 940071 To 940171- 1 Book	Year 2013
Drf no. 940074 To 940149- 1 Book	Year 2013
Drf no. 940173 To 940267- 1 Book	Year 2013
Drf no. 940249 To 940336- 1 Book	Year 2013



		Drf no. 940250 To 940317- 1 Book		Year 2013
		Drf no. 940179 To 940251- 1 Book		Year 2013
		Drf no. 940331 To 940434- 1 Book		Year 2013
		Drf no. 940335 To 940442- 1 Book		Year 2013
		Drf no. 940462 To 940551- 1 Book		Year 2013
		Drf no. 940443 To 940550- 1 Book		Year 2013
		Drf no. 940556 To 940627- 1 Book		Year 2013
		Drf no. 940557 To 940631- 1 Book		Year 2013
		Drf no. 940632 To 940756- 1 Book		Year 2014
		Drf no. 940643 To 940763- 1 Book		Year 2014
		Drf no. 940758 To 940816- 1 Book		Year 2014
		Drf no. 940764 To 940823- 1 Book		Year 2014
		Drf no. 940828 To 940980- 1 Book		Year 2014
		Drf no. 940843 To 940987- 1 Book		Year 2014
		Drf no. 940988 To 941108- 1 Book		Year 2014
		Drf no. 940999 To 941257- 2 Book		Year 2014
		Drf no. 941128 To 941260- 1 Book		Year 2014
		Drf no. 941267 To 941374- 1 Book		Year 2014
		Drf no. 941268 To 943172- 1 Book		Year 2014
		Drf no. 941376 To 941465- 1 Book		Year 2014
		Drf no. 941383 To 941433- 1 Book		Year 2014
		Drf no. 941472 To 941554- 1 Book		Year 2014
		Drf no. 941476 To 941548- 1 Book		Year 2014
		Drf no. 941560 To 941661- 1 Book		Year 2014
		Drf no. 941565 To 941648- 1 Book		Year 2014
		Drf no. 941665 To 941727- 1 Book		Year 2014
		Drf no. 941664 To 941728- 1 Book		Year 2014
		Drf no. 941712 To 941783- 1 Book		Year 2014
		Drf no. 941794 To 941855- 1 Book		Year 2014
		Drf no. 941772 To 941827- 1 Book		Year 2014
		Drf no. 941719 To 941786- 1 Book		Year 2014
		Drf no. 941873 To 941944- 1 Book		Year 2015
		Drf no. 941864 To 941949- 1 Book		Year 2015
		Drf no. 941959 To 942027- 1 Book		Year 2015
		Drf no. 941957 To 942030- 1 Book		Year 2015
		Drf no. 942042 To 942113- 1 Book		Year 2015
		Drf no. 942034 To 942105- 1 Book		Year 2015
		Drf no. 942115 To 942164- 1 Book		Year 2015
		Drf no. 942119 To 942173- 1 Book		Year 2015
		Drf no. 942181 To 942225- 1 Book		Year 2015
		Drf no. 942179 To 942227- 1 Book		Year 2015
		Drf no. 942215 To 942325- 1 Book		Year 2015
		Drf no. 942243 To 942320- 1 Book		Year 2015
		Drf no. 942322 To 942403- 1 Book		Year 2015
		Drf no. 942393 To 942456- 1 Book		Year 2015
		Drf no. 942413 To 942486- 1 Book		Year 2015
		Drf no. 942489 To 942566- 1 Book		Year 2015
		Drf no. 942328 To 942409- 1 Book		Year 2015
		Drf no. 942490 To 942564- 1 Book		Year 2015
		Drf no. 942561 To 942614- 1 Book		Year 2015
		Drf no. 942560 To 942666- 2 Book		Year 2015
		Drf no. 942624 To 942648- 1 Book		Year 2015
		Drf no. 942670 To 942719- 1 Book		Year 2015
		Drf no. 942671 To 942734- 1 Book		Year 2015
		Drf no. 942740 To 942771- 1 Book		Year 2016
		Drf no. 942751 To 942779- 1 Book		Year 2016
		Drf no. 942795 To 942864- 1 Book		Year 2016
		Drf no. 942784 To 942851- 1 Book		Year 2016
		Drf no. 942857 To 942927- 1 Book		Year 2016
		Drf no. 942856 To 942930- 1 Book		Year 2016
		Drf no. 942943 To 942971- 1 Book		Year 2016
		Drf no. 942937 To 942969- 1 Book		Year 2016
		Drf no. 942977 To 943022- 1 Book		Year 2016
		Drf no. 942985 To 943023- 1 Book		Year 2016
		Drf no. 943036 To 943094- 1 Book		Year 2016
		Drf no. 943038 To 943089- 1 Book		Year 2016
		Drf no. 943095 To 943152- 1 Book		Year 2016



8

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	Issue Dup. Cert. Correspondence. New Certificate Register. New Certificate Register. New Certificate Register. New Certificate Register. New Certificate Register. New Certificate Register. New Certificate Register.	Stop Trf/Issue of Dup. Cert. - 2 Books Stop Trf/Issue of Dup. Cert. - 1 Book Stop Trf/Issue of Dup. Cert. - 1 Book Stop Trf/Issue of Dup. Cert. - 1 Book Stop Trf/Issue of Dup. Cert. - 1 Book Stop Trf/Issue of Dup. Cert. - 1 Book Stop Trf/Issue of Dup. Cert. - 2 Books Stop Trf/Issue of Dup. Cert. - 3 Books Stop Trf/Issue of Dup. Cert. - 1 Book Stop Trf/Issue of Dup. Cert. - 2 Books Stop Trf/Issue of Dup. Cert. - 2 Books Stop Trf/Issue of Dup. Cert. - 1 Book Duplicate/Transmission File. -1 File Duplicate/Transmission File. -1 File Date. 01/01/15 To 31/03/15- 1 File Date. 13/09/02 To 19/11/02- 1 Book Date. 18/10/02 To 26/03/04- 1 Book Date. 16/04/04 To 23/09/06- 1 Book Date. 03/10/06 To 25/11/09- 1 Book Date. 22/04/08 To 22/04/08- 2 Books Date. 22/04/08 To 22/04/08- 2 Books Date. 06/01/10 To 28/05/12- 1 Book Date. 20/12/14 To 13/07/16- 1 Book		Year 2005 Year 2005-2006 Year 2005-2006 Year 2006-2007 Year 2008 Year 2008-2009 Year 2009 Year 2010 Year 2011 Year 2012 Year 2013 Year 2014 Year 2016-2018 Year 2017 Year 2015 Year 2002 Year 2002-2004 Year 2004-2006 Year 2006-2009 Year 2008 Year 2008 Year 2010-2012 Year 2014-2016
8.	Files for intimation to Stock Exchanges for loss of securities and data of duplicate certificates issued.	→ SE intimations with executed documents for loss of shares ←		
9.	Register of power of attorney cases along with attested copies of the POAs and their specimen signatures	Power of Attorney -Rejected Cases. - 1 Book		Year 1999-2002
10.	Memorandum and Articles of Association & Board resolutions for Corporate bodies,			Listing of legal documents have been provided to Link through email dated 08-03-18. These documents are common for the Client Cos handled by TSR. For these cases Link can refer to TSR for any future query pertaining to these documents, if required. Scan copy of the document will be provided on request.
11.	Register and file of mandate cases along with soft copy.	→	→	On soft copy
12.	File of original executed indemnities, Affidavits, etc. along with all supporting documents received for duplicate certificate issue, refund			Handed over to Link by Records & TSR Mahalaxmi on 01-03-18 (Gate Pass No. 17083) & 13-04-18 (Gate Pass No. 18364) resply
13.	File of Stop transfer cases, related correspondence / court injunction / other orders, etc.			Soft data pertaining to stop transfer handed over in CD on 01-03-18. Related

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		Dividend Payment File. -1 Book Dividend Payment Interim File. -1 Book Dividend Payment Interim File. -1 Book Dividend Payment Interim File. -1 Book Dividend Payment Interim File. -1 Book Dividend Payment Interim File. -1 Book Dividend Payment Interim File. -1 Book Dividend Released to Custodian File. -1 File Dividend Released under sec-206 File. -1 Book Dividend Released under sec-206 File. -1 Book Dividend Released under sec-206 File. -2 Books Dividend Released under sec-206 File. -1 Book Dividend Released under sec-206 File. -1 File Dividend Released under sec-206 File. Objection -1 File Dividend Unpaid/Unclaimed Files. -3 Books Letter of Undertaking Divi. Abeyance. -2 Books Letter of Undertaking Divi. Abeyance. -1 Books Letter of Undertaking Divi. Abeyance. -1 Books Letter of Undertaking Divi. Abeyance. -3 Books Letter of Undertaking Divi. Abeyance. -3 Books Letter of Undertaking Divi. Abeyance. -2 Books Letter of Undertaking Objection Cases. -1 Book AGM & Dividend Payment File. -1 Book AGM & Dividend Payment File. -1 Book AGM & Dividend Payment File. -1 Book AGM & Dividend Payment File. -1 Book AGM & Dividend Payment File. -1 Book AGM & Dividend Payment File. -1 Book Takeover Unpaid Dividend Data File. -1 Book		Year 2009 Year 2008 Year 2011 Year 2012 Year 2013 Year 2014 Year 2015 Year 2010-2013 Year 2005-2006 Year 2008 Year 2009 Year 2010 Year 2010-2014 Year 2010-2014 Year 1996 Year 2004 Year 2004 Year 2005 Year 2005 Year 2005 Year 2005-2006 Year 2004 Year 2008 Year 2010 Year 2011 Year 2012 Year 2013 Year 2014 Year 2001
25.	Paid stubs allotment call money, if being stored by Existing STA	—	—	—
26.	A) Correspondence with shareholders	Date. 01/11/04 To 14/10/05- 5 Books - 1 File Date. 01/03/06 To 31/12/06- 3 Books Date. 01/01/07 To 30/09/07- 3 Books Date. 01/10/07 To 31/12/07- 1 Book Date. 01/01/08 To 30/06/08- 2 Books Date. 01/07/08 To 31/12/08- 2 Books Date. 01/01/09 To 30/03/09- 1 Book Date. 01/04/09 To 31/12/09- 3 Books Date. 01/05/10 To 30/06/10- 2 Books Date. 01/07/10 To 15/10/10- 3 Books Date. 16/10/10 To 28/02/11- 3 Books Date. 01/03/11 To 30/08/11- 3 Books Date. 01/09/11 To 28/02/12- 3 Books Date. 01/03/12 To 31/08/12- 3 Books Date. 01/09/12 To 31/12/12- 3 Books Date. 01/01/13 To 31/05/13- 3 Books Date. 01/06/13 To 31/10/13- 3 Books		Year 2004-2005 Year 2004-2006 Year 2006 Year 2007 Year 2007 Year 2008 Year 2008 Year 2009 Year 2009 Year 2010 Year 2010 Year 2010-2011 Year 2011 Year 2011-2012 Year 2012 Year 2012 Year 2013 Year 2013

	B) Correspondence with Company	Date. 01/11/13 To 30/04/14- 3 Books Date. 01/05/14 To 31/10/14- 3 Books Date. 01/11/14 To 31/03/15- 2 Books - 1 File Date. 01/04/15 To 30/06/15- 1 File Date. 01/07/15 To 30/09/15- 1 File Date. 01/10/15 To 31/12/15- 1 File Date. 01/01/16 To 31/03/16- 1 File Date. 01/04/16 To 30/06/16- 1 File Date. 01/07/16 To 30/09/16- 1 File Date. 01/10/16 To 31/12/16- 1 File Date. 01/01/17 To 31/03/17- 1 File Date. 01/04/17 To 30/06/17- 1 File Date. 01/07/17 To 30/09/17- 1 File Date. 01/10/17 To 31/12/17- 1 File Date. Nov. 2017 To Feb. 2018 1 File Date. 01/01/18 To 22/02/18- 1 File Capital Reduction File. -1 File Category Change Report. -1 Book Category Change Report. -1 Book Category Change Report. -1 Book Category Change Report. -1 Book DD/Cheques to be received File. -1 Book DD/Cheques to be received File. -1 Book Distribution Schedule. Date. 31/03/2010- 1 Book Form no. 16A (TDS) File. -1 File MISC Appln. no. 116/All Bank Fin. Ltd. -1 Book PBT Remark from Vender. -1 Book Postal Ballot File. -1 Book Postal Ballot File. -1 Book Postal Ballot Register. -1 Book SEC-205 Statement. -1 Book Takeover /H.O. File. -2 Book	Year 2013-2014 Year 2013-2014 Year 2014-2015 Year 2005-2007 Year 2015 Year 2015 Year 2015 Year 2016 Year 2016 Year 2016 Year 2016 Year 2016 Year 2017 Year 2017 Year 2017 Year 2017 Year 2017-2018 Year 2018 Year 2013 Year 2003 Year 2004 Year 2005 Year 2006 Year 2005-2007 Year 2007 Year 2010 Year 2003-2009 Year 2003 Year 1999-2000 Year 2010 Year 2012 Year 2006 Year 1996 Year 2002-2003
27	File of legal cases / court / consumer forum / CBI / Police cases	Jaisukh Hansraj Shah To - 1 File Satish Prasad Raut To - 1 File Jadhav Family v/s Debt. Recovery SBI - 1 File M.B. Motawani To - 1 File Arvind Vinayak Khare To - 1 File Vishal Shah/Rina Shah To - 1 File Kamala Singh To - 1 File Bimal Gandhi File. - 1 File C.B.I. Enquiry File. - 1 File Court Case- Canara Bank M/F File. - 1 File Custodian Correspondence (Dividend) File. - 1 File Custodian Correspondence File. - 1 File Custodian File. 7750 Shares To - 1 File Devendra C. Modi Case File. - 1 File Dina Hansotia Case File. - 1 File Fake Certificate Cases File. - 1 File The Custodian File. - 1 File CBI/Police Enquiry File. -1 Book Shares Involved in Custodian File. -1 File IEPF-Court Order File. -1 File INCOME TAX Enquiry File. -1 Book	Year 2005-2008 Year 2009 Year 2002-2010 Year 2014-2016 Year 2013 Year 2003-2011 Year 2010-2013 Year 1998-2002 Year 2003 Year 2003-2006 Year 1999-2001
28.	Files of SEBI/NSE/BSE/ROC queries replies	SEBI Correspondence File. - 1 Book	Year 2008

29.	Undelivered postal articles (share certificates)	Undelivered share certificate- 3 Boxes (f.v 5 & f.v 10) Undelivered dividend-1 Box		
30	Original documents for nominations registered.			For nomination registered from 2002 onwards, listing has been provided vide mail dated 08-03-2018. 84 Original Nomination Forms along with Listing of the same are ready with TSR. Link can collect the same. However, 1 Original Nomination Form bearing Regn. No. 12598 dated 25-06-2006 for Folio CRS 1656 is Missing. On checking we find that Shares held in the account have been dematerialized by the holder in July, 2015. 1 Box File containing Original / Photocopies of Nomination Forms (Regn. Nos. 1 to 164, for the years 1999 to 2002), received from Castrol during takeover can be collected from TSR. Also 1 Nomination Form for Regn No. 32 is missing in the File and 1 copy of Client Master List bears Nomination Regn. No. 152.
31.	IEPF Registers.	—	—	Provided in soft copy
32.	Clause 5A registers.	—	—	Not applicable
33.	Last set of shareholding pattern reports including regulatory submissions (hard or soft copies)	—	—	Provided in soft copy



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	Data Conversion Report- ANNEXURE 2 - SOFT DATA			Date	16/03/2018		
1	Client Information						
	Client Name	Castrol India Limited		MOU date	20/02/2018		
	Client service location at LIPL	Mumbai		Date of physical data cut off @ previous RTA	NA		
	ISIN	INE172A01027		Date of beneficiary benpos considered for cut off	03-09-18		
	Temp ISIN	0					
2	Share Capital	989122384	Face Value	electronic folios	Physical folios	Total Folios	TSR Remarks
	Listed and Traded Share capital	989122384	5	169502	6215	175717	
	Pending for listing/trading	0				0	
	Total listed & Trded Share capital on cut off date	989122384			Any other exchange	Remarks	
	BSE -CODE	500870	NSE-Symbol	CASTROLIND	NO		
	Share capital break up received from previous STA			Benpos data as on cut off date	Remarks		
	Physical capital	14481281		14481281	Physical		
	Shares in NSDL (Control Account)	937879549		939042599	benpos position on cut off date		
	Shares in CDSL (control account)	36761554		35598504	benpos position on cut off date		
	Total Capital	989122384		989122384			
	Difference if any	0		0	Difference at the time of conversion in benpose data		
			Status	DN uplod done by	Remarks		
	DN upload status	Y/N	Y	TSRL			
	DN upload data	Y/N	N				
	DRN/RRN History data	Y/N	N				
	Capital History data	No of shares	Date of Allotment/extinguishment	No of records	Remarks		
	IPO Issue data	0	Not received				
	Rights Issue data	0	Not received				
	Bonus issue data	494561192	Bonus allotment data received which is issued Dec'2017.	156219	494561192 shares are available in allotment table (however, Cert.no and dist.nos which are allotted for bonus is not available) Total shares prior bonus was 494561192 post bonus 989122384 (1:1)		Cert and DNRS are part of the masters
	Amalgamation data	0	Not received				
	Merger Data	0	Not received				
	Stock Split data (Cap.reduction)	494561192	Received	87623	Total shares before and after cap.reduction is 494561192, face value is changed from 10 to 5 (However, new certificate and dist.nos are not available in capital reduction data)		Cert and DNRS are part of the masters
	data of previous face value on stock split	494561192	Received	912210	Folio, certificate and dist.nos are available (Name and address is not available)		
	Prefential allotment data	0	Not received				
	Buy back data		Not received				
	Forefeiture of shares	0	Not received				
	Exchange data	0	Not received	* in case of stock split/merger/amalgamation	Remarks		
3	Other History data	Period			Remarks		
		From	To	Total No of benpos	No of Missing benpose	No of solicited benpose(if any)	
	NSDL Benpos	03/01/2014	23/02/2018			Not provided	
	CDSL Benpos	03/01/2014	23/02/2018			Not provided	
4	Folio Master	No of records in holding Master	Shares	Membership date available in the master (Live)	Membership date including NIL Folios	missing member date for live folios	
a	Live Folios	6215	14481281	6215	0	0	
b	NIL Folios	0	0	0			
	Total						
	other folio details (for live folios-Physical)	No of records	Remarks				
c	Folios with blank address	6					
d	folios with blank Name	0					
e	Folios with NIL Pincode	23					
f	Folios with insufficient Pincode	122					
g	Folios with Bank details	6473					
h	Folios with PAN data (Incl NIL holding)	1202					
i	Folios with Email ID	518					
j	Last Folio No (in case of numeric folios only)	110000					
k	Folios with nomination	85					
l	folios with POA	0					
m	Start folio No	110001					
5	Certificate Master	No of records	Shares	difference in shares			
	Live Certificates in physical form	12688	14481281	0			
	Certificates in NSDL/CDSL folios	4428	974641103				



	total	17116	989122384					
	Certificates in transaction masters for split/consolidation/duplicate/mutilated	0	0					
	mismatch between holding master & cert master		0					
	Last Certificate No	19925						
		From	To	No of shares				
	Distinctive nos	1	989122384	989122384	mentioned multiple ranges if any			
	Missing ranges				please annex detailed list if there are multiple ranges with very specific comments			
	Last distinctive no	989122384	Last Certificate No	19925				
6	Signature Data	total live folios	signature available	Signature not found	Any Other software	Remark		
a	for Live Folios	6215	6016	199	Y/N	no		
b	NIL Folios	100719	0	100719				
7	other folio details	No of folios	Shares	Remarks	No of Certificate	Remarks		
a	Stop folios	1680	3309830		4798			
8	Transaction Masters	No of records	Transaction history period					
		From & To Nos	Total records	From & To Date	last transaction No	Start Transaction No at LIPL		
a	Transfer (Physical mode)	1 - 920025 8007 - 10939		12/04/1999 - 22/11/2011 (FV 10) 04/03/2014 - 06/03/2018 (FV5)	920025	600000		
b	Transmission					600000		
c	name deletion					600000		
d	Folio Consolidation					600000		
f	physical to demat CDSL	828551-940833 (fv10) 940834 - 944422 (fv5)		18/09/2001 to 28/02/2014 (FV10) 04/03/2014 - 28/02/2018 (FV5)		600000		
G	physical to demat NSDL	828551-940833 (fv10) 940834 - 944422 (fv5)		18/09/2001 to 28/02/2014 (FV10) 04/03/2014 - 28/02/2018 (FV5)		600000		
h	demat to physical (remat)	900737 - 940817 (fv10) 941278 - 944283 (fv5)		06/09/2002 - to 25/02/2014 (FV10) 06/06/2014 - 05/02/2018 (FV5)		600000		
I	Issue of fresh share certificates							
(i)	Duplicate					600000		
(ii)	Split					600000		
(iii)	Consolidation					600000		
(iv)	Mutilation					600000		
(v)	Rematerialization					600000		
(vi)	Shares transferred to Suspense a/c.					600000		
j	Change of address					600000		
k	Updation of Bank details					600000		
l	Nomination registrations					600000		
m	POA updation					600000		
9	Dividend Master	Final/interim	dividend master data on initial payment	Total Unpaid amount as on date of takeover	date of Last Reconciliation	Remarks		
a	2009	Annexure Attached						
b	2010							
c	2011							
d	2012							
e	2013							
f	2014							
g	2015							
	account prior to 2009	Date of IEPF transfer(s)						
	attach separate sheet incase of multiple dividend payments							
		No of records	unpaid amount	date of Last Reconciliation	Remarks			
10	Refund Master	0	not received	not known				
11	Retrun undelivered	No of records	No of shares	not known				



a	Share certificates	0	not received		need to verify from the physical data take over report			
b	Dividend warrants	0	not received		need to verify from the physical data take over report			
12	Reports after data conversion	Report date	Remarks					
a	Share holding pattern	16/03/2018	Report as on 09/03/2018					
b	Category wise Summary	16/03/2018	Report as on 09/03/2018					
c	stop transfer register nomination/poa							
Any deviation/observation in the data conversion:								
a	dispatch dates are not available in the system - Available and given, in soft data							
b	Return un-deliver data pertaining to share certificates/dividend warrants is not available in soft format - Listing duly tallied handed over with the articles							
c	Every year the transaction numbers were reset at 1 which might creat challge for preparing ROM. - transaction number not reset to one.							
	Conversion date	16/03/2018						
	Insta Activation Date	16/03/2018		Signature				
	Conversion done by	Santosh Jaiswal						
	Conversion reviewed By	C Bhaskaran						
	Conversion approved by							
	Client added on the Web-list by	Yes						
Observation by Client relation officer:								
	Name of the Client relation officer							



CASTROL INDIA LTD -- ANNEXURE 2 - (2)- SOFT DATA- DIVIDEND

DividendType	DivDescription	ForYear	Settlement_Date	RecordDate	NSDLBenpos_Date	CDSLBenpos_Date	UNPAID_AMT
F	Final Dividend for the Year 2016	Final 2016	20/06/2017	22/05/2017	22/05/2017	22/05/2017	9462640.50
I	Interim Dividend for the Year 2017	Interim 2017	13/09/2017	05/09/2017	05/09/2017	05/09/2017	9325291.50
S	2nd Interim Dividend for the Year 2016	Int-2 2016	17/03/2017	07/03/2017	07/03/2017	07/03/2017	4850164.00
I	1st Interim Dividend for the Year 2016	Int-1 2016	18/08/2016	05/08/2016	05/08/2016	05/08/2016	9227286.00
F	Final Dividend for the Year 2015	Final 2015	25/05/2016	27/04/2016	27/04/2016	27/04/2016	8180450.00
I	Interim Dividend for the Year 2015	Interim 2015	20/08/2015	06/08/2015	06/08/2015	06/08/2015	7063220.00
F	Final Dividend for the Year 2014	Final 2014	04/06/2015	06/05/2015	06/05/2015	06/05/2015	6975644.00
I	Interim Dividend for the Year 2014	Interim 2014	21/08/2014	04/08/2014	04/08/2014	04/08/2014	6293031.50
F	Final Dividend for the Year 2013	Final 2013	03/06/2014	02/05/2014	02/05/2014	02/05/2014	6488419.00
I	Interim Dividend for the Year 2013	Interim 2013	22/08/2013	06/08/2013	06/08/2013	06/08/2013	6119109.50
F	Final Dividend for the Year 2012	Final 2012	16/05/2013	15/04/2013	15/04/2013	15/04/2013	6251819.00
I	Interim Dividend for the Year 2012	Interim 2012	03/08/2012	23/07/2012	23/07/2012	23/07/2012	6086535.00
F	Final Dividend for the Year 2011	Final 2011	03/05/2012	03/04/2012	03/04/2012	03/04/2012	6886936.00
I	Interim Dividend for the Year 2011	Interim 2011	05/09/2011	23/08/2011	23/08/2011	23/08/2011	5776064.00
F	Final Dividend for the Year 2010	Final 2010	11/07/2011	14/06/2011	14/06/2011	14/06/2011	6622240.00
I	Final Dividend for the Year 2010	Final 2010	02/08/2010	21/07/2010	21/07/2010	21/07/2010	4807383.00
F	Final Dividend for the Year 2009	Final 2009	10/05/2010	23/02/2010	23/02/2010	23/02/2010	5464035.00
I	Interim Dividend for the Year 2009	Interim 2009	11/08/2009	03/08/2009	03/08/2009	03/08/2009	3768150.00
F	Final Dividend for the Year 2008	Final 2008	18/05/2009	08/04/2009	08/04/2009	08/04/2009	3563028.00
I	Interim Dividend for the Year 2008	Interim 2008	21/08/2008	11/08/2008	11/08/2008	11/08/2008	2412792.00
F	Final Dividend for the Year 2007	Final 2007	28/05/2008	08/04/2008	08/04/2008	08/04/2008	3595664.50
I	Interim Dividend For The Year 2007	Interim 2007	21/08/2007	08/08/2007	08/08/2007	08/08/2007	1832382.00
F	Final Dividend For The Year 2006	Final 2006	28/05/2007	05/04/2007	05/04/2007	05/04/2007	2100740.00
I	Interim Dividend For The Year 2006	Interim 2006	17/08/2006	28/07/2006	28/07/2006	28/07/2006	1762428.00
F	Final Dividend For The Year 2005	Final 2005	15/05/2006	31/03/2006	31/03/2006	31/03/2006	1901972.75
I	Interim Dividend For The Year 2005	Interim 2005	10/08/2005	25/07/2005	25/07/2005	25/07/2005	1584272.00
F	Final Dividend For The Year 2004	Final 2004	27/04/2005	24/03/2005	24/03/2005	24/03/2005	1806930.00
I	Interim Dividend For The Year 2004	Interim 2004	16/08/2004	02/08/2004	02/08/2004	02/08/2004	2048992.00
F	Final Dividend For The Year 2003	Final 2003	28/05/2004	13/04/2004	13/04/2004	13/04/2004	2226804.50
I	Interim Dividend For The Year 2003	Interim 2003	22/08/2003	04/08/2003	04/08/2003	04/08/2003	1872728.00
F	Final Dividend For The Year 2002	Final 2002	24/06/2003	23/05/2003	23/05/2003	23/05/2003	5321412.50
I	Interim Dividend For The Year 2002	Interim 2002	12/08/2002	12/08/2002	12/08/2002	12/08/2002	2062308.00
F	Final Dividend For The Year 2017	Final 2016-2017	09/05/2018	01/01/1900	26/04/2018	26/04/2018	NULL



CASTROL INDIA LTD - ANNEXURE 2 (3)

TRANSACT. FROM	TRANSACT TO.	FIN. YEAR	TRANSACT TYPE	FACE VALUE	FROM DT.	TO.DT
900001	901305	0102	DEMAT	FV-10	07/08/2002	28/02/2014
900001	900003	0203	DEMAT	FV-10		
900527	901417	0203	DEMAT	FV-10		
907418	910888	0203	DEMAT	FV-10		
909421	909442	0304	DEMAT	FV-10		
910040	916010	0304	DEMAT	FV-10		
915951	919205	0405	DEMAT	FV-10		
920206	920497	0405	DEMAT	FV-10		
920469	922595	0506	DEMAT	FV-10		
922593	925248	0607	DEMAT	FV-10		
925198	925198	0708	DEMAT	FV-10		
925244	926939	0708	DEMAT	FV-10		
828551	828562	0809	DEMAT	FV-10		
926545	928700	0809	DEMAT	FV-10		
928664	928664	0910	DEMAT	FV-10		
928691	931153	0910	DEMAT	FV-10		
931069	931075	1011	DEMAT	FV-10		
931100	932034	1011	DEMAT	FV-10		
933037	934474	1011	DEMAT	FV-10		
929053	929062	1112	DEMAT	FV-10		
931602	931603	1112	DEMAT	FV-10		
934467	937891	1112	DEMAT	FV-10		
851303	851306	1213	DEMAT	FV-10		
935353	935363	1213	DEMAT	FV-10		
937849	940443	1213	DEMAT	FV-10		
940419	940419	1314	DEMAT	FV-10		
940443	940833	1314	DEMAT	FV-10		
940834	941735	1314	DEMAT	FV-5	04/03/2014	28/02/2018
941739	942633	1415	DEMAT	FV-5		
942629	943349	1516	DEMAT	FV-5		
943339	944023	1617	DEMAT	FV-5		
944027	944422	1718	DEMAT	FV-5		
900737	900979	0102	REMAT	FV-10	06/09/2002	25/02/2014
901084	901086	0102	REMAT	FV-10		
901086	901086	0102	REMAT	FV-10		
901120	901120	0102	REMAT	FV-10		
901233	901235	0102	REMAT	FV-10		
901261	901262	0102	REMAT	FV-10		
901282	901282	0102	REMAT	FV-10		
901290	901290	0102	REMAT	FV-10		
901336	901336	0203	REMAT	FV-10		
901362	901362	0203	REMAT	FV-10		
907736	907766	0203	REMAT	FV-10		
907887	907887	0203	REMAT	FV-10		
907951	907951	0203	REMAT	FV-10		
908013	908014	0203	REMAT	FV-10		
910847	910848	0203	REMAT	FV-10		
910963	915917	0304	REMAT	FV-10		
915895	920473	0405	REMAT	FV-10		
920671	922566	0506	REMAT	FV-10		
922628	925179	0607	REMAT	FV-10		
925803	925950	0708	REMAT	FV-10		
926967	928328	0809	REMAT	FV-10		
928971	931005	0910	REMAT	FV-10		
932006	932006	1011	REMAT	FV-10		
934721	937847	1112	REMAT	FV-10		
938241	940292	1213	REMAT	FV-10		



940544	940544	1314	REMAT	FV-10		
941633	941633	1314	REMAT	FV-5	19/09/2014	09/02/2018
941976	942371	1415	REMAT	FV-5		
942674	943066	1516	REMAT	FV-5		
943402	943436	1617	REMAT	FV-5		
944283	944283	1718	REMAT	FV-5		
1	24534	9596	TRANSFER	FV-10	18/05/1995	28/02/2014
50001	51205	9596	TRANSFER	FV-10		
710005	710047	9596	TRANSFER	FV-10		
000002	37559	9697	TRANSFER	FV-10		
50001	54000	9697	TRANSFER	FV-10		
75001	76111	9697	TRANSFER	FV-10		
710048	714731	9697	TRANSFER	FV-10		
4533	87631	9798	TRANSFER	FV-10		
100001	151161	9798	TRANSFER	FV-10		
200001	200026	9798	TRANSFER	FV-10		
356907	356957	9798	TRANSFER	FV-10		
714575	714590	9798	TRANSFER	FV-10		
1	94819	9899	TRANSFER	FV-10		
200027	318957	9899	TRANSFER	FV-10		
714591	714626	9899	TRANSFER	FV-10		
1	1341	9900	TRANSFER	FV-10		
204238	252000	9900	TRANSFER	FV-10		
300001	309326	9900	TRANSFER	FV-10		
500001	500232	9900	TRANSFER	FV-10		
700001	700065	9900	TRANSFER	FV-10		
714627	714743	9900	TRANSFER	FV-10		
750001	750038	9900	TRANSFER	FV-10		
800001	802462	9900	TRANSFER	FV-10		
38	724	0001	TRANSFER	FV-10		
100002	100057	0001	TRANSFER	FV-10		
249450	249450	0001	TRANSFER	FV-10		
252001	264385	0001	TRANSFER	FV-10		
300001	302439	0001	TRANSFER	FV-10		
500233	501094	0001	TRANSFER	FV-10		
700066	700131	0001	TRANSFER	FV-10		
710000	710001	0001	TRANSFER	FV-10		
750039	750101	0001	TRANSFER	FV-10		
1	228	0102	TRANSFER	FV-10		
100058	100092	0102	TRANSFER	FV-10		
264386	269358	0102	TRANSFER	FV-10		
300001	301385	0102	TRANSFER	FV-10		
501095	501370	0102	TRANSFER	FV-10		
700132	714710	0102	TRANSFER	FV-10		
750103	750157	0102	TRANSFER	FV-10		
800001	880008	0102	TRANSFER	FV-10		
900005	920025	0102	TRANSFER	FV-10		
900220	900419	0102	TRANSFER	FV-10		
900763	900843	0102	TRANSFER	FV-10		
64	912	0203	TRANSFER	FV-10		
108358	108363	0203	TRANSFER	FV-10		
900844	900962	0203	TRANSFER	FV-10		
907483	909991	0203	TRANSFER	FV-10		
362	2072	0304	TRANSFER	FV-10		
909992	909999	0304	TRANSFER	FV-10		
910000	910038	0304	TRANSFER	FV-10		
911068	913482	0304	TRANSFER	FV-10		
1014	2975	0405	TRANSFER	FV-10		
913483	916758	0405	TRANSFER	FV-10		



919206	919255	0405	TRANSFER	FV-10
2393	3652	0506	TRANSFER	FV-10
919256	919877	0506	TRANSFER	FV-10
3408	4271	0607	TRANSFER	FV-10
919878	923764	0607	TRANSFER	FV-10
3577	4761	0708	TRANSFER	FV-10
923765	925479	0708	TRANSFER	FV-10
3577	3674	0809	TRANSFER	FV-10
4168	5159	0809	TRANSFER	FV-10
924379	924469	0809	TRANSFER	FV-10
926694	927532	0809	TRANSFER	FV-10
5147	6057	0910	TRANSFER	FV-10
927533	928147	0910	TRANSFER	FV-10
6018	6724	1011	TRANSFER	FV-10
928148	928231	1011	TRANSFER	FV-10
932037	932563	1011	TRANSFER	FV-10
6447	7312	1112	TRANSFER	FV-10
932564	933035	1112	TRANSFER	FV-10
936366	936506	1112	TRANSFER	FV-10
7266	7886	1213	TRANSFER	FV-10
936507	937120	1213	TRANSFER	FV-10
7879	8006	1314	TRANSFER	FV-10
8007	10939	1314	TRANSFER	FV-5

04/03/2014 28/02/2018

