

Website: www.castrol.co.in Tel:
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Kali Caves Road
66984100 Fax:

Item	
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The Company has offered e-voting facility, through National Securities Depository Limited, as an alternate, to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Postal Ballot Form and Notice. Members can cast their vote online from Thursday, 16 November 2017, 9:00 a.m. (IST) to Friday, 15 December 2017, 5:00 p.m. (IST). Members can opt for any one mode of voting. In case, member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by postal ballot form shall be treated as invalid.

Members, who have not received Postal Ballot Notice or have received by e-mail but wish to vote through physical Postal Ballot Form, may download it from the website of the Company. Members can also e-mail their request for duplicate Postal Ballot Form to the Company at investorrelations.india@castrol.com or to TSR Darashaw Limited at castrolpb2017@tsrdarashaw.com

Duly completed Postal Ballot Form in self-addressed Business Reply Envelope should reach the Scrutiniser no later than 5:00 p.m. on 15 December 2017 at Mr. K.G.Saraf, Practicing Company Secretary, Scrutinizer, Link Intime India Private Limited, C- 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083. The voting period for e-voting module also ends on Friday, 15 December 2017 till 5:00 p.m. Any responses received after this date and time will be treated as if the same has not been received.

Result of the Postal Ballot will be declared by Chairman or any one of the Wholetime Directors or the Managing Director or the Company Secretary of the Company on or before 18 December 2017, at the registered office of the Company. The aforesaid result will also be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed, and displayed along with the Scrutinizer's report on the Company's website i.e. www.castrol.com.

Company Secretary

By Order of the Board
For **CASTROL INDIA LIMITED**

Chandana Dhar
Company Secretary

Dated: 16th November, 2017