Form G

Invitation for Resolution Plans

(Under sub-regulation (5) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

S. No	Particulars	Details
1	Name of corporate debtor	M/s NRC Ltd
2	Date of Incorporation of corporate debtor	30th, September, 1946
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies (ROC) Mumba Ministry of Corporate Affairs
4	Corporate Identity Number / Limited Liability dentification Number of corporate debtor	L17120MH1946PLC005227
5	Address of the registered office and principal office (if any) of corporate debtor	67, Ground Floor, 75, Surajmal Building Nakhoda Street, Pydhonie, Mandvi, Mumbai - MH - 400003
6	Insolvency commencement date in respect of corporate debtor	NCLT order dated 27/11/2018 published on NCLT website on 04/12/2018
7	Estimated date of closure of insolvency resolution process	25 th May 2019
8	Date of invitation of expression of interest	01st March 2019
9	Eligibility for resolution applicants under section 25(2)(h) of the code is available at	Refer the detailed invitation for expression of interest to be provided or request at rp.nrcltd@gmail.com
10	Norms of ineligibility applicable under 29 A are available at	Refer the detailed invitation for expression of interest to be provided on request at rp.nrcltd@gmail.com
11	Last date of receipt of EOI	15 th March 2019
12	Last date of issue of provisional list of prospective resolution applicant	25 th March 2019
13	Last date of submission of objection on provisional list	30 th March 2019
14	Date of issue of final list of prospective resolution applicants	09 th April 2019
15	Manner of obtaining request for resolution plans, evaluation matrix, information memorandum and further information	Eligible Resolution Applicant may subn The request to the RP by email at rp.nrcltd@gmail.com
16	Last date for submission of resolution plans	25 th April 2019
17	Manner of submitting resolution plans by a prospective resolution applicant	Prospective Resolution Applicant may contact the RP by email at rp.nrcltd@gmail.com
18	Estimated date for submission of resolution plan to adjudicating authority for approval	10 th May 2019
19	Name, address and email of the resolution professional, as registered with the board	Name: Vikas Gupta IP Registration No.: IBBI/IPA-001/IP- P00501/2017-2018/10889 Email ID: vikas.gupta@bngca.com Address: Plot No 16B, Flat No 301, Padmanabh Residency, Tilak Nagar, Nagpur - 440010
20	Address	Email ID: rp.nrcltd@gmail.com Address: 3rd floor, 84 Dholtawala building, Janmabhumi Marg, opp. Siddarth college, above Taste of Malabar, Fort, Mumbai - 440001

e - TENDER NOTICE

SBI Funds Management Private Limited (SBIFM) invites e-tenders from eligible vendors for Data Center and Branch FMS Contract at SBIFM. The complete Request for Proposal (RFP) documents are available for download at https://www.sbimf.com/en-us/tenders

Interested bidders must submit their technical and commercial bids through e-tendering as mentioned in the RFP documents. The Company reserves the rights to reject any or all the proposals without assigning any reason thereof.

Last Date for Submission of proposals is 11 PM on 15th March, 2019. For any query on this tender notice, interested bidders may contact the Head - Information Technology.



SBI Funds Management Private Limited (A Joint Venture between SBI & AMIJNDI) (CIN: U65990MH1992PTC065289) 9th Floor, Crescenzo, C-38 & 39, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel.: 91-22-61793000

OSBI

Credit Policy & Procedures Dept., Corporate Centre, State Bank Bhavan 4th Floor, Madame Cama Road, Mumbai 400 021.

CORRIGENDUM

Please refer RFP No SBI/CPPD/PRICING/2018-19/02 dated 07.02.2019 for "Engagement of Consultant to Design and Implement an Architecture for Pricing Corporate Loans of the Bank". Corrigendum is available under 'Procurement News' link on Bank's website https://bank.sbi

Place: Mumbai Deputy General Manage Date: 01.03.2019

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha Ph.No.06822-273464/65, 273737, Fax: 06822-273023 email:askasugar@yahoo.co.in, Website: www.askasugar.com GSTIN: 21AAAAT5989L1Z0

QUOTATION CALL NOTICE

No.PUR/3553 & 3554

The Aska Cooperative Sugar Industries Ltd., Aska invites sealed Quotations from Manufacturers/Dealers/Suppliers having GSTN for supply of 01.200ML Empty Glass Bottles 02. Alluminium ROPP Cap 03. Corragated Boxes 04. Labie 05.Industrial Adhesive Tape 06.Industrial Adhesive Gum 07.Ordinary Gum for its bottling unit. Manufacturer/Dealers/ Suppliers are requested to give their offer with detail terms & conditions on or before 17&18/03/2019 and visit our website www.askasugar.com for details of the Quotation Call Notice.

AROHI INFRASTRUCTURE PRIVATE LIMITED (CIN:U45201TN2006PTC060531

Expression of Interest (EOI) for Purchase of Equity shares of Karaikal Port Private Limited (KPPL)

Arohi Infrastructure Private Limited ("AIPL"), incorporated in 2006 and having Registered office in Chennai, Tamil Nadu, is currently undergoing Liquidation Process in terms of NCLT-Chennai Order dated 05th December 2018. EOI is invited from interested

Investors for purchase of Equity shares of KPPL held by AIPL. AIPL currently holds 3,08,45,331 Equity shares constituting 5.60% of Rs.10 each in KPPL which is located on the East Coast of India and operational since 2009. The strategic location, state-of-the-art equipment and world-class Infrastructure make KPPI the port of choice for industries and businesses located in and around Karaikal. The por has consistently handled more than 8 million tonnes of Cargo, clocking Rs. 400 crores of top line per annum. Detailed process for selling the shares will be communicated separately

Please contact on or before 15th March 2019 by sending a brief note

on present operations and latest audited financial statements to: S. Rajendran, Liquidator

IBBI Regn. No. IBBI/IPA-002/IP-N00098/2017-18/10241 2nd Floor, Evalappan Mansion, No. 188/87 Habibullah Road, T. Nagar, Chennai - 600 017 Ph: + 91 44 2814 1604|94446 48589 Email: rp.arohiinfra@gmail.com

Date: 01-03-2019

Dt.27.02.2019

Managing Director

CIN: L29130PB1993PLC013684

Regd. Office: GNA House, 1-C, Chhoti Baradari – II, Garha Road, Opposite Medical College, Jalandhar 144001 Punjab, Tel No.: 0181-4630477 E-mail: gjain@gnagroup.com; Website: www.gnagroup.com

Members are hereby informed that pursuant to section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modifications and re-enactments, thereof, for the time being in force) Regulation 44 of the SEBI (Listing Obligations and Disclosure Regulrements Regulations, 2015 and other applicable laws and regulations as amended from time to time the Company has completed the dispatch of Postal Ballot Notice alongwith Postal Ballot form on 28th February 2019 to all the members whose name appears on the register of members as on February 22nd 2019. The Postal Ballot Notice is sent through email to members whose email ID's are registered with the Depository Participants and through physical mode, alongwith postage prepaid self addressed envelopes to those member whose email ID's are not registered with the Company / Depository Participants. The postal ballot notice is sent for seeking approval of the members. by postal ballot including voting by electronic means, for continuation of Air Cmde. (Retd.) Shailindra Singh Kaushil (DIN 07196966) who has attained the age of 75 years as Non Executive Director

The Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote. A member may opt for one mode of voting i.e either by Postal Ballot of by E-voting. Members may note that the voting through Physical Ballot and electronic mode shall commence on 1st March 2019 (9:00 AM) and shall end on 30th March 2019 (5:00 PM). Members are requested to send their postal ballot forms duly completed and signed to the Scrutinizers directly in the prepaid addressed envelope sent to them along with the Postal Ballot Notice on or before 5:00 PM on 30th March 2019. The postal ballot form received after 5:00 PM on 30th March 2019 shall be treated as if no reply has been received from the shareholder. E-voting can be assessed at www.instavote.linkintime.co.in and will not be available after 5:00 PM on 30th March 2019 The Company has engaged the services of Ms. Harsimran Kaur (FCS-8174), Practicing Company Secretary, as Scrutinizer for conducting the postal Ballot Process in a fair and transparent manner. In case the shareholders have any queries or issues regarding e voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel : 022 - 49186000. The result of the Posta Ballot including the voting through electronic means will be announced on Monday, April 1st 2019 at the Company's Registered Office by the Chairman / Company Secretary. The Results of the Postal ballot will also be displayed at the Registered office of the Company at GNA House 1-C Chhoti Baradari - II Garha Road Jalandhar 144001 Punjab and shall also be intimated to the Stock Exchanges where the securities of the Company are listed and shall also be hosted on the websites of the Company at www.gnagroup.com and

> By order of the Board of Directo For G N A Axles Limited Gouray Jain Company Secretary

बैंक ऑफ इंडिया BOI

Relationship beyond banking

Date : 01.03.2019 Place : Mumbai

NAVI MUMBAI ZONE PLOT NO.30, SECTOR-11, **CBD BELAPUR. NAVI MUMBAI-400 614.**

E-AUCTION FOR SALE OF **IMMOVABLE PROPERTIES**

E-auction sale notice for sale of Immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the following Borrower (s) and Guarantor(s) that the below described immovable properties mortgaged/charged to Bank Of India (secured creditor), the constructive/physical possession of which has been taken by the Authorized Officers of Bank Of India will be sold on "as is where is", "as is what is " and "whatever there is" for recovery of respective dues as detailed hereunder against the secured assets mortgaged/charged to Bank Of India from the respective Borrower(s) and Guarantor(s). The reserve price and the ear money deposit is shown there against each secured asset

The sale will be done by the undersigned through e-auction platform provided hereunder

Sd/-Vikas Prakash Gupta Resolution Professional, For NRC Ltd

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 CUM NOTICE TO BORROWER/ GUARANTOR

(Rs. In Lakh)

Sr. No.	Names of the Branch/Borrower/Guarantor	Description of the properties	Reserve price/ EMD Amount/ Last Date (for sub of EMD)	0/s Dues (Excluding Int, Penal int & Exp) In Lakh	Date/Time of on site inspection of property	BID A/c No. & IFSC Code	Contact No.
1	Dombivli Branch M/s Anu Diagnostic & Imaging Centre (Physical Possession) Guarantors:- Dr Archana Gupta	Flat no 3, Luv Kush CHS, Panchrasta Junction, Mulund (W) Mumbai (BU 1172 sq ft/Freehold) (Physical Possession is with Bank)	258.00/ 25.80/ 16.03.19	596.26	08.03.2019 11 am to 4pm	009520110000502 / BKID0000095	0251-2431563 / 9969437984
2	Dombivli Branch M/s Reeti Diagnostic & Imaging Centre Guarantors:- Dr. Naveen Gupta	Flat No B-306, Golden Isle, Royal Palm Estate, Mayurnagar, Aarey Milk Colony, Goregaon East, Mumbai.(BU 396 sq ft/Freehold) (Physical Possession is with Bank)	27.00/ 2.70/ 16.03.19	215.60	08.03.2019 11 am to 4pm	009520110000502 / BKID0000095	0251-2431563 / 9969437984
3	Ghatkopar West M/s K K Alufoil Guarantors:- M/S K.Flexipack, Mr. Narendra Kumar Nahar & Mr. Omprakash Upadhyay.	Survey No 101, Plot No 3, Village-Rakholi, Silvassa – 396230 (Union Territory of Dadra & Nagar Haveli) (Physical Possession)	216.00/ 2.16/ 16.03.19	670.50	08.03.2019 11 am to 4pm	002020110001015/ BKID0000020	022-25148853 / 9930744056
4	Chembur Branch M/s Shriya Chemicals Pvt Ltd Guarantors:- 1. Mr. Venkatraman Nadar, 2. Mr. Tukaram Rasam 3. Mrs. Gowri Nadar	Office No 285, "D" Wing, 1st floor, Vashi Plaza premises CHS Ltd., Plot No. 80 - 81, Sector - 17, Vashi, Navi Mumbai 400705. (BU 203 Sq Ft) (Physical Possession is with Bank)	36.00/ 3.60/ 16.03.19	1393.60	08.03.2019 11 am to 4pm	000920110000787/ BKID0000009	022-25228111/ 9769118862
5	Turbhe Branch M/s Arowana Exports Pvt Ltd Guarantors:- 1. Mr.Rajendra Shinde 2. Mrs. SheetalShinde, 3. M/s RS Reality 4.Mr. Prabhakar Aglawe	Row House Villa No 3, Block - D, House No E-119/10(0), Before Junction, Behind Old Goa Churches, Plot No 27, 28, 29 Survey No 142/1 Village Ella, Old Goa, Tiswadi, Goa.(Physical Possession - 180 Sq Mtrs Plot)	81.00/ 8.10/ 16.03.19	543.63	08.03.2019 11 am to 4pm	004420110000794/ BKID0000044	022-27833359/ 9840599088
6	Khanda Colony Branch M/s J S Patil	Shop No 41, Ground Floor Raj Cooperative Society Ltd Shreeraj Nagar - Survey No 81/1/2(part), 79/1/D, Village - Chanje Tal Uran Dist Raigad. (Physical Possession - 604 Sq Ft BU	40.00/ 4.00/ 16.03.19	19.20	08.03.2019 11 am to 4pm	124420110000786/ BKID0001244	022-27468007 / 8651975452
	Chembur Branch M/s Asfa International Guarantors :- 1) Mr.Afroj Alam Lari Mohd Sami Ullah 2) Ms Rabia Banoo Z A Khan	Flat No 404,4th Floor Deep Sagar CHSL, Plot no 25, Sector 19 ,Nerul East 400706.(Symbolic Possession - 510 sqft BU)	63.00/ 6.30/ 16.03.19	179.26	08.03.2019 11 am to 4pm	000920110000787/ BKID0000009	022-25228111 /9769118862
		Land Bearing Survey No 15/2, 48/5, Plot No 2 Khardi Vaitarna Road, Village Ghanepada Tal Shahpur Dist Thane (Physical Possession - 747 Sq Mtrs)	67.00/ 6.70/ 16.03.19				
8	Turbhe Branch M/s Dunnimaa Engineers and Divers Enterprises Pvt Ltd Guarantor :- 1. Mr. Sumer Singh Rathore 2. Mrs. Mithilesh Rathore 3. Mr. Arjun Rathore 4. Mr. Ajay Rathore 5. M/s Modular Storage Systems P Ltd.	Flat No 801, 8th Floor, Tower Topaz Somdatt's Landmark, Plot No 4 & 5 Hawa Sarak Khasra No 383 of Village-Madrampura Jaipur, Rajasthan. (Physical Possession is with Bank)	104.00/ 10.40 16.03.19		08.03.2019 11 am to 4pm	004420110000794/ BKID0000044	022-27833359/ 9840599088

Terms and Conditions of the E-auction are as under: E-Auction is being held on "as is where is basis", "as is what is basis" and "whatever there is" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad at the web portal (https://boi.auctiontiger.net). E-Auction bid form, Declaration, General Terms and Conditions of online auction sale are a. https://www.bankofindia.co.in, b. https://boi.auctiontiger.net, c. http://www.eprocure.gov.in

The Auction sale will be 'on line E-Auction/Bidding through website https://www.boi.auctiontiger.net on 18.03.2019 from 1.00 PM to 3.00 P.M. (IST) with unlimited extensions of 5 minutes duration Intending bidders shall hold a valid e-mail address. For details please contact M/s E-Procurement Technologies Ltd -Auction Tiger, B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India), Help Line No. Mob. : 9265562821 & Phone : 079 61200 594 / 598 / 559/ 587 /554, Mr.Akash Karhe Mo.9833398547 Help Line e-mail ID: maharashtra@Auctiontiger.net.

To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.

Earnest money deposit (EMD) shall be deposited through RTGS/NEFT/Fund transfer to above mentioned respective bid account before submitting the bid online and the remittance detail should be

Hard copy of the bid form along with the enclosures (KYC documents, UTR receipt) to be submitted to the respective branches as mentioned in above table and scan copies to be forwarded to the authorised officers to ARD. Navimumbai@bankofindia.co.in so as to reach on or before 16.03.2019 before 5.00PM. The KYC documents are (i) proof of identification (KYC) viz. Voter ID Card/Driving Licence/Passport etc. ii) Current address proof for communication, iii) PAN card of the bidder iv) valid e-mail ID v) contact

Date of inspection will be on 08.03.2019 as mentioned in table above from 11.00 AM to 4.00 PM ONLY with prior appointment with above mentioned respective branches on the contact nos, given

Bidders are advised to go through the website https://boi.auctiontiger.net for detailed terms & conditions of auction sale before submitting their bids and taking part in E-Auction sale proceedings Prospective bidder can also view sale details and bidding through Auction Tiger Mobile Application (Android).

Prospective bidders may avail online training on e-auction from M/s E-Procurement Technologies Ltd -Auction Tiger

Bids shall be submitted through online procedure only in the prescribed format with relevant details

10. Bidder shall be deemed to have read and understood the terms and conditions of sale and be bound by them.

11. The bid price to be submitted shall be above the Reserve Price and bidders shall improve their further offers in multiplies of Rs. 0.25 lakh (Rupees Twenty Five Thousand only) 12. It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.

13. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be returned on the closure of the e-auction sale

14. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to pay 25% of the purchase amount (including Earnest money) already paid, immediately on acceptance of bid price by Authorised officer on the same day or maximum by next day and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder at any stage would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no

claim/right in respect of the property/ amount. 15. The prospective qualified bidders may avail online training on e-auction from **M/s E-Procurement Technologies Ltd -Auction Tiger**, prior to the date of e-auction. Neither the Authorised officer/Bank nor M/s E-Procurement Technologies Ltd -Auction Tiger. Ltd held responsible for any Internet Network problem/Power failure/any other technical lapses/failure etc. In order to ward off such contingent situation the interested are requested to ensure that they are technically well equipped with adequate power back-up etc. For successfully participating in the E-Auction event. 16. The purchaser shall bear the applicable stamp duties/Registration fees/other charges etc. and also all the statutory/non statutory dues, taxes assessment charges etc. owing to anybody.

17. The Authorised officer/Bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offer/s or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for. 18. The sale certificate will be issued in the name of the purchaser(s)/applicant(s) only and will not be issued in any other name(s).

19. The Sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/enquiries if any on

the terms and conditions of sale can be obtained from the respective branches or on the contact Nos. given

20. If any of the participants after logging in on 18.03.2019 from 1.00 PM to 3.00 P.M. (IST) during the online E-Auction/Bidding through website https://www.boi.auctiontiger.net does not submit the E-bid,

their EMD deposited shall be forfeited SALE NOTICE TO BORROWERS/GUARANTORS

The undersigned being the Authorised Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules framed there under You have committed default in payment of the dues with interest and costs and charges etc. in respect of the advances granted by the bank mentioned above. Hence the bank has issued a Demand Notices to all of you under section 13(2) to pay the amount mentioned thereon within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore the Authorised Officers in exercise of the powers conferred under section 13(4) took possession of the secured asset, more particularly described in the schedule mentioned above & e-auction sale notice published Business Standard and Mumba

Lakshdeep publication dated 01.03.2019 respectively. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale failing which the property will be sold and balance due, if any, will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale etc. shall be first deducted from the sale proceeds, which may be realized by the undersigned and the bala

of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including

AUTHORISED OFFICER(S) Navi Mumbai Date : 01.03.2019. BANK OF INDIA

Castrol Castrol India Limited (CIN: L23200MH1979PLC021359)

Linkintime's website www.instavote.linkintime.co.in

Place : Jalandhar

Date: 28th February, 2019

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400 093. Website: www.castrol.co.in Tel: (022) 66984100 Fax: (022) 66984101 Email ID: investorrelations.india@castrol.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS

(Notice issued pursuant to Section 110 of the Companies Act, 2013)

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, ("Act") if any, read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, that the Company on Friday, 22 February 2019 sent emails through National Securities Depository Limited (NSDL) along with the details of the log in ID and password to the Members of the Company who have registered their email IDs with the depositories or with the Company and has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope for other Members of the Company on 22 February 2019, for seeking their approval by postal ballot, including e-voting for the following matters:

Sr. No.	Type of the Resolution	Particulars of the Proposed Resolutions				
1.	Ordinary Resolution	Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a period of 1 (one) year effective 12 October 2018				
2.	Ordinary Resolution	Re-appointment of Ms. Rashmi Joshi (DIN: 06641898) as Wholetime Director of the Company for a period of 5 (five) years effective 1 August 2018				
3.	Special Resolution	To confirm appointment of Mr. S. M. Datta (DIN: 00032812) as an Independent Director, up to 30 September 2019 pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
4.	Ordinary Resolution	Appointment of Ms. Sangeeta Talwar (DIN: 00062478) a an Independent Director of the Company				
5.	Ordinary Resolution	Approval for payment of royalty to Castrol Limited, UK, Promoter Company				

The Notice has been sent to all the Members, members whose names appear on the Register of Members / list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on close of business hours of 1 February 2019. Those who are not a member on the said date shall treat this Notice for information purpose only. The Company has appointed Mr. K. G. Saraf, practicing Company Secretary of Saraf and Associates, as scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The detailed procedure for e-voting is enumerated in the postal ballot notice and form. The postal ballot/ e-voting period commenced on 23 February 2019 (09:00 hours IST) and ends on 25 March 2019 (17:00 hours IST). Members can opt only one mode of voting, i.e. either by physical ballot or e-voting. If the Member has cast vote through both modes, voting cast through e-voting shall be treated as valid and votes cast through the physical postal ballot forms will be treated as invalid.

Members who have not received postal ballot notices or have received by email but wish to vote through physical postal ballot form, may download it from the website of the Company www.castrol.co.in. In case where a member wishes to obtain a printed postal ballot form or a duplicate, he or she may send an email to investorrelations.india@castrol.com or rnt.helpdesk@linkintime.co.in. The Company/ registrar and share transfer agent shall forward the same along with postage-prepaid self-addressed business reply envelope to the member. The duly filled postal ballot form in the self –addressed business reply envelope should reach to the Registrar and Share Transfer Agent at - "To, Mr. K.G. Saraf c/o Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, so that it reaches the Registrar and Share Transfer Agent not later than the close of working hours (i.e. 17:00 hours IST) on 25 March 2019. The postal ballot form should be completed and signed by the member. Any responses received after the aforesaid date and time shall be treated as if the same has not been received / invalid. The result of the Postal Ballot would be announced by the Managing Director or any one of the Whole time Directors of the Company, on 26 March 2019 at the Registered Office of the Company. The 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 -

For any queries/grievances connected with the voting by postal ballot / e-voting members may contact the following

Mr. Siddharth Shetty Managing Counsel Castrol India Limited	Mr. Rupesh Bhargava Client co-ordination Team Link Intime India Private Limited (the Company's Registrar and Share Transfer Agent)	Mr. Pratik Bhatt Executive National Securities Depository Limited
email id – investorrelations.india@cast rol.com, contact no. 022 66984100	email id – rupesh.bhargava@linkintime .co.in, contact no. +91 9167779211	email id – PratikB@nsdl.co.in contact no. 022 2499 4738

Place: Mumbai

Date: 1 March 2019

For Castrol India Limited Siddharth Shetty **Managing Counse**