



Castrol India Limited

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Corporate Identification Number: L23200MH1979PLC021359
Website: www.castrol.co.in Tel: (022) 66984100 Fax : (022) 66984101
Email Id: investorrelations.india@castrol.com

NOTICE

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

Pursuant to Section 124(6) of the Companies Act, 2013("the Act") read with Rule 6 of the Rules, all equity shares in respect of which dividend entitlement have remained unclaimed or unpaid for a period of seven consecutive years or more, are required to be transferred by the Company to INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT established by Government of India.

The unclaimed or unpaid interim dividend for the financial year ended 31st December, 2009 has been transferred to IEPF on 19th September, 2016. As per the records of the Company certain shareholders have yet not encashed their dividends for seven consecutive years from financial year ended 31st December, 2009 up to the Interim Dividend for the Financial Year ending 31st December, 2016, which is presently lying with the Company.

In accordance with the Rules, the concerned shareholders are given an opportunity to claim such shares and dividend by sending following documents under their signature so as to reach to the Registrar or Share Transfer Agent (TSR Darashaw Limited) on or before 30th March 2017.

- Letter of Undertaking , duly filled in and Signed
- Self - attested copy of PAN Card and Address Proof
- Copy of Cancelled Cheque

The Company has sent individual notice to the concerned shareholders whose shares are liable to be transferred to IEPF by the Registered Post at the address registered with Company. The details of the concerned members are also available on the Company's Website www.castrol.com under the Section Financial Information. In case valid claim is not received by aforementioned date or such extended date as the Company may decide, the Company would proceed to transfer the Shares to IEPF SUSPENSE ACCOUNT without any further notice. Please note no claims shall lie against the Company in respect of unclaimed dividend/ shares transferred to IEPF pursuant to the Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF SUSUPENSE ACCOUNT may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by the concerned shareholders for the purpose of transfer of shares to IEPF SUSUPENSE ACCOUNT as per the Rules prescribed. Thereafter the original share certificate(s) shall automatically stand cancelled and deemed non - negotiable. The Shareholders may further note that the details uploaded by the Company on its Website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF pursuant to Rules. In case the shares are held in dematerialized mode, by virtue of the requirements of the Rules, that the Company would transfer these shares directly to Demat account of IEPF Authority with the help of Depository Participants.

Any person, whose shares and unclaimed or unpaid dividends have been transferred to the Fund, may claim the Shares/dividend from IEPF Authority after following the procedure prescribed by the Rules.

For further information / clarification on the subject matter, concerned shareholders may contact the Company or the Registrar and Share Transfer Agent at the following address(s)

Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East), Mumbai- 400093
Tel No.: 022-66984100
Email Id: investorrelations.india@castrol.com

TSR Darashaw Limited
6-10, Haji Moosa Patrawala Industrial Estate 20,
Dr. E. Moses Road Mahalaxmi,
Mumbai- 400 011
Tel No. : 022-66568484
Email Id: csg-unit@tsrdarashaw.com

Place: Mumbai
Date : 9th March 2017

For CASTROL INDIA LIMITED
sd/-
Chandana Dhar
Company Secretary and Compliance Officer