

25 October 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 500870**

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051  
**Scrip Symbol: CASTROLIND**

Dear Sir/Madam,

**Sub.: Intimation regarding issue of duplicate share certificate(s)**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, KFin Technologies Limited is in receipt of proper documents from below shareholder(s) in respect of request for issuance of duplicate share certificate(s) and the same has been approved.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25 January 2022, a letter of confirmation is issued to concerned shareholder(s) on 24 October 2024 within the prescribed timeline, as provided below:

Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
S0000392	Sanjay Kumar Gautam	22160	1788500	1788967	468
F0000040	Fatima Shamsi	22161	494690057	494690712	656
S0011849	Sharad N Shah	22162	7001560	7001799	240
	Jayasha S Shah	22163	499590067	499590306	240

You are requested to take the above information on your record.

Thank you.

Yours faithfully,  
For **Castrol India Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**

**Registered address:**

[Castrol India Limited](http://Castrol India Limited)

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

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