

Castrol India Limited
CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

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<https://www.castrol.com/en/in/india.html>
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



10 March 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Intimation regarding issue of duplicate share certificate

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, Link Intime India Private Limited is in receipt of proper documents from below shareholder in respect of their request for issuance of duplicate share certificates and the same has been approved on 8 March 2023 and 9 March 2023.

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 in lieu of the original share certificate is/will be issued to the concerned shareholders within the prescribed timelines, as provided below:

Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
S0009038	Sandhya Arun Karnik Arun Shantaram Karnik	5078	7142480	7142879	400
V0000769	Virendra Kumar Shrimali (deceased) Milan Shrimali	938	1542128	1550751	8624
C0000594	Chandrakant Ujamshi Shah	10914	87872	89527	1656
	Kusum Chandrakant Shah	13580	494655700	494657355	1656

You are requested to take the information on your record.

Thank you.

Yours faithfully,

For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer