Castrol India Limited Technopolis Knowledge Park, Fax: (022) 6698 4101 Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093. CIN L23200MH1979PLC021359

Tel: (022) 6698 4100 www.castrol.co.in



16 January 2020

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

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Plot No. C/1, 'G' Block Bandra (East), Mumbai 400051 Symbol: CASTROLIND

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificates and issue of duplicate share certificates

Pursuant to Regulation 39(3) and other application regulations of 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 has received below mentioned request for issue of duplicate share certificates from the below shareholder(s):

| Sr. No. | Name | Folio No. | Certificate No. | Number of Shares | Dist Nos. From | Dist Nos. To |
|------------|----------------|-----------|--------------------|---------------------|-------------------|-----------------|
| 1. | MUKESH K TYAGI | M0008687 | 14870 | 400 | 496498063 | 496498462 |

We shall issue the duplicate share certificate(s) upon completion of necessary formalities by the shareholder(s).

Please take the above on record.

Thanking you,

Yours truly,

Chandana Dhar

For Castrol India Limited

Chandana Than

Company Secretary and Compliance Officer

