

10 January 2024

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

Symbol : CASTROLIND

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2023

In terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended 31 December 2023 issued by Link Intime India Private Limited (for the period 1 January 2023 to 14 March 2023) and KFin Technologies Limited (for the period 15 March 2023 to 31 December 2023), who are registered as RTA in Category-I with Securities & Exchange Board of India.

Kindly take the above on record.

Thank You.

Yours faithfully,
For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: A/a

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

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

Tel: +9122-66984100 / Fax: +9122-66984101

Customer Service Toll Free No: 1800222100 / 18002098100

Date: 09/01/2024

To,
BSE Limited.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange Ltd
Exchange Plaza 5th Floor
Plot no C/1 G Block
Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir/Madam

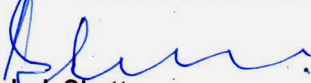
Sub: Certificate regarding maintenance of physical & electronic shares transfer facilities at registrar and share transfer agent end - Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We, Castrol India Limited (CIL) BSE Scrip Code -500870, NSE Symbol-CASTROLIND and Link Intime India Private Limited ('LI IPL') a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058 and having its registered office is at C-101,247 Park L B S Marg, Vikhroli (West) Mumbai 400083 do hereby jointly certify that all activities of CIL in relation to both physical and electronic transfer facilities were maintained by LI IPL from the period 1 Jan 2023 to 14 Mar 2023 in compliance of applicable regulatory requirements.

Thanking You

Your faithfully

For **Link Intime India Pvt. Ltd**



Ashok Shetty
Vice President- Corporate Registry.

For Castrol India Limited

Hemangi Ghag
Company Secretary

COMPLIANCE CERTIFICATE FOR YEAR ENDED DECEMBER 31, 2023

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **CASTROL INDIA LIMITED** had appointed **KFIN TECHNOLOGIES LIMITED** as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

We, **CASTROL INDIA LIMITED** and **KFIN TECHNOLOGIES LIMITED** certify that, for Year ended December 31, 2023 i.e., from March 15, 2023 to December 31, 2023, all activities in relation to both physical and electronic share transfer facility are maintained by **KFIN TECHNOLOGIES LIMITED**, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of **CASTROL INDIA LIMITED** in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For CASTROL INDIA LIMITED

For KFin Technologies Ltd
(SEBI Registration No. INR000000221)



Hemangi Ghag
(Company Secretary)

Rajitha Cholleti
(Deputy. Vice President)

Date: January 09, 2024
Place: MUMBAI

Date: January 09, 2024
Place: Hyderabad

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649