

22 August 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, KFin Technologies Limited is in receipt of proper documents from below shareholder in respect of his request for issuance of duplicate share certificates 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 the concerned shareholder on 22 August 2023, within the prescribed timelines, as provided below:

Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
B0000034	Balveer Singh Kachhwaha	21914	496681807	496682762	956

You are requested to take the information on your record.

Thank you.

Yours faithfully,

For **Castrol India Limited****Hemangi Ghag****Company Secretary & Compliance Officer****Registered address:**

Castrol India Limited

CIN: L23200MH1979PLC021359

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

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