

Castrol India Limited

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

Tel: (022) 6698 4100
Fax: (022) 6698 4101
<https://www.castrol.com/en in/india.html>
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



19 April 2021

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,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated 8 April 2021 issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

Yours faithfully,

For Castrol India Limited

Chandana Dhar Digitally signed by Chandana Dhar
Date: 2021.04.19 10:19:47 +05'30'

**Chandana Dhar
Company Secretary and Compliance Officer**

Encl: A/a

Date : 08.04.2021

To,
The Company Secretary
Castrol India Limited
Technopolis Knowledge Park
Mahakali Caves Road P O Box No. 19411
Chakala, Andheri (East)
Mumbai – 400093

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations