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12 July 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 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
P0007193	Preeti Shah Kusum Shah & Bhogilal Shah	21904	7601642	7601837	196
		21905	495028060	495028255	196
D0102057	Dhvanit Chimanlal Bhimani	21906	6318641	6319772	1132

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 Tel: +9122-66984100 / Fax: +9122-66984101 Customer Service Toll Free No: 1800222100 / 18002098100