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



14 February 2023

Dalal Street, Mumbai - 400 001

BSE Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhov Towers, Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

Scrip Code: 500870 Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 7 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held on 13 February 2023 approved the appointment of KFin Technologies Limited (KFIN), having SEBI registration No: INR000000221 as Registrar and Share Transfer Agent (RTA) of the Company.

The erstwhile RTA, Link Intime India Private Limited (LINK INTIME), will continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is shifted to KFIN and the confirmations to this effect are received from both the Depositories. A tripartite agreement will be entered into between the Company, KFIN and LINK INTIME and the effective date of change of RTA will be intimated to the Stock Exchanges in due course.

Kindly take the above on record.

Thanking You, For Castrol India Ltd

Hemangi Ghag Company Secretary & Complaince Officer

Registered Office Address: Technopolis Knowledge Park, Mahakali Caves Road, Andheri East, Mumbai - 400 093