

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

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Fax: (022) 6698 4101
https://www.castrol.com/en_in/india.html
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



3 January 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, Link Intime India Private Limited is in receipt of proper documents from below shareholder in respect of their request for issuance of duplicate share certificate and the same has been approved on 30 December 2022.

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 will be issued to the concerned shareholders within the prescribed timelines, as provided below:

| Folio No. | Name | Certificate No. | Distinctive Nos. | | No. of Shares |
|------------------|----------------|------------------------|-------------------------|-----------|----------------------|
| R0007564 | Ruchika Kakkar | 658 | 1068979 | 1069618 | 640 |
| | | 14179 | 495489098 | 495489737 | 640 |

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

Thank you.

Yours faithfully,

For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer