

**8 January 2024**

**To,**  
**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 400 051  
**Symbol : CASTROLIND**

Dear Sir/Madam,

**Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31 December 2023**

We enclose herewith certificate dated 4 January 2024 issued by KFin Technologies 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 take the same on record.

Thank You.

Yours faithfully,  
**For Castrol India Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**Registered address:**

[Castrol India Limited](https://castrol.co.in)

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

KFIN/CAIL/DEC/2023

Date: 04/01/2024

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

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during October 01, 2023 to quarter ended December 31, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby 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 the prescribed timelines.

Request to kindly take the above on record.

Thanking You  
Yours faithfully,  
For KFin Technologies Limited.



Rajitha Cholleti  
Dy. Vice President