

11 January 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East), Mumbai – 400 051

Scrip Code: 500870

Symbol : CASTROLIND

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2023

Please find enclosed the certificate issued by M/s. Saraf & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2023.

Kindly take the above on record.

Thank you.

Yours faithfully,
For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: A/a

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

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st DECEMBER, 2023.

I have examined all the relevant documents relating to **CASTROL INDIA LTD (L23200MH1979PLC021359)** maintained by **LINK INTIME INDIA PVT. LTD**, the Registrar and Share Transfer Agent of the Company for the period beginning from **1st January, 2023 to 14th March 2023** and by **KFIN TECHNOLOGIES LTD** for the period beginning from **15th March 2023 to 31st December 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during year ended on **31st December, 2023**, the Company;

- a) has not received any requests for transfer, sub-division, split, consolidation, Renewal, exchange or endorsement of calls/allotment monies.

Place : Mumbai

Date : 11/01/2024

UDIN : F001596E003188340

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2024.01.11 15:43:08
+05'30'

K.G. SARAF

Practising Company Secretary

FCS : 1596 CP : 642

FRN. S1988MH004800

PR. 1003/2020