

7 January 2025

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 2024

We enclose herewith certificate dated 7 January 2025 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, for the quarter ended 31 December 2024.

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

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +9122-71777111 / Fax: +9122-66984101

Customer Service Toll Free No: 1800222100 / 18002098100

KFIN/CAIL/DEC/2024
Date: 07/01/2025

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, 2024 to quarter ended December 31, 2024, 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.



C SHOBHA ANAND
Vice President

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649