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23 August 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, KFin Technologies Limited is in receipt of proper documents from below shareholder in respect of his request for issuance of duplicate share certificates and the same has been approved.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, a Letter of Confirmation is issued to the concerned shareholder on 22 August 2023, within the prescribed timelines, as provided below:

| Folio No. | Name | Certificate No. | Distinctive Nos. | | No. of Shares |
|-----------|---------------|--------------------|------------------|-----------|------------------|
| L0000615 | Lalit Shikare | 21915 | 500164826 | 500165465 | 640 |

You are requested to take the information on your record.

Thank you.

Yours faithfully, For **Castrol India Limited**

Hemangi Ghag Company Secretary & Compliance Officer

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