

Castrol India Limited

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

Tel: (022) 6698 4100
Fax: (022) 6698 4101
<https://www.castrol.com/en in/india.html>
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



21 January 2021

**To,
The 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 400051
Symbol : CASTROLIND**

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate issued by Saraf & Associates, Company Secretaries pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2021.

Thanking you,

Yours faithfully,

For Castrol India Limited

**Hemangi Ghag
Company Secretary and Compliance Officer**

Encl: A/a

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, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other 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, 2021 to 31st December, 2021** 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, 2021**, the Company;

- a) has issued all share certificates in respect of request received for transfer* of shares during the period **1st January, 2021 to 31st December, 2021** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation / duplicate during the period **1st January, 2021 to 31st December, 2021**, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any requests for renewal, exchange or endorsement of share certificate(s) during the said period.

*Represents the transfer documents received on or before 31st March, 2019 and returned under objection and re-lodged thereafter.

Place : Mumbai

Date : 21/01/2022

UDIN : F001596C002243330

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2022.01.21 13:16:54
+05'30'

K.G. SARAF

Practising Company Secretary

FCS : 1596 CP : 642

FRN. S1988MH004801

PR. 1003/2020