

2 May 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,  
Bandra East, Mumbai – 400 051  
**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(s) in respect of request for issuance of duplicate share certificates and the same has been approved.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25 January 2022, a Letter of Confirmation are issued to the concerned shareholder(s) on 30 April 2024 within the prescribed timelines, as provided below:

Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
D0006104	Damayanti Thamba	22080	6616499	6617138	640
	R C Thamba	22081	499312311	499312950	640
N0100147	Nayanaben Jayantilal	22079	499272865	499295952	23088
B0007126	Bhagyashri Girish Vakharia	22078	7619262	7619457	196
	Sushma Sunil Vakharia				
D0002060	Deepti Mehta	22076	2000245	2000392	148
		22077	496131406	496131553	148

You are requested to take the above 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

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Customer Service Toll Free No: 1800222100 / 18002098100