

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



27 January 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, Link Intime India Private Limited is in receipt of proper documents from below shareholder in respect of their request for issuance of duplicate share certificate and the same has been approved on 25 January 2023.

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 in lieu of the original share certificate is/will be issued to the concerned shareholders within the prescribed timelines, as provided below:

Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
E0000008	Eric Joachim D Sa	4867	6903528	6903855	328
	Laila D Sa	17187	499526364	499526691	328
M0000977	Minaxi Vijaykumar Parekh (<i>deceased</i>)	2923	4108726	4108749	24
	Vijay Kantilal Parekh	15799	497521721	497521744	24
S0018215	Shantaben N Shah (<i>deceased</i>)	16321	498265076	498266687	1612
	Shirishkumar N Shah				
	Rajnikumar N Shah				

You are requested to take the information on your record.

Thank you.

Yours faithfully,

For **Castrol India Limited**

Hemangi Ghag
Company Secretary & Compliance Officer