

28 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 certificate 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 is issued to the concerned shareholder(s) on 27 May 2024 within the prescribed timelines, as provided below:

<b>Folio No.</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>		<b>No. of Shares</b>
A0008147	Arun Dubey Nimish Dubey	22084	2392230	2393029	800

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](http://Castrol India Limited)

CIN: L23200MH1979PLC021359

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

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