

1 December 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500870

Dear Sir/Madam,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Symbol: CASTROLIND

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 is issued to the concerned shareholder(s) on 1 December 2023, within the prescribed timelines, as provided below:

Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
P0006029	Poonam Verma Sanjeev Verma	22003	495684146	495685153	1008
C0006325	Chaparala Smitha	22004	8168985	8169180	196
	Atluri Kasthuri	22005	494660788	494660983	196
M0000844	Meena Devi Poddar	22006	9166749	9167426	678

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

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