

castrol.co.in

9 October 2023

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 Plot No. C/1, 'G' Block Bandra (East), Mumbai 400 051 Symbol : CASTROLIND

Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30 September 2023

We enclose herewith certificate dated 9 October 2023 issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thank You.

Yours faithfully, For Castrol India Limited

Hemangi Ghag Company Secretary & Compliance Officer

Encl.: A/a

Registered address: Castrol India Limited CIN: L23200MH1979PLC021359 Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Tel: +9122-66984100 / Fax: +9122-66984101 Customer Service Toll Free No: 1800222100 / 18002098100



KFIN/CAIL/SEP/2023 Date: 09/10/2023

The Company Secretary Castrol India Limited Technopolis Knowledge Park Mahakali Caves Road P. O Box No. 19411 Chakala, Andheri (East) Mumbai- 400093

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during July 01, 2023 to quarter ended September 30, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the prescribed timelines.

Request to kindly take the above on record.

Thanking You Yours faithfully, For KFin Technologies Limited.

Rajitha Cholleti Dy. Vice President

(Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFin Technologies Limited