

**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



13 January 2021

To,  
The 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 400051  
Symbol: CASTROLIND

Dear Sir/Madam,

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith Certificate dated 5 January 2021 issued by Link Intime India Private 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 kindly take the above information on record.

Yours faithfully,  
For Castrol India Limited

**CHANDANA  
DHAR**

Digitally signed by  
CHANDANA DHAR  
Date: 2021.01.13 16:46:18  
+05'30'

Chandana Dhar  
Company Secretary and Compliance Officer

Encl: A/a

Date : 05.01.2021

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

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Ashok Shetty  
Vice President-Corporate Registry