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15 March 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 certificates and the same has been approved.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, a Letter of Confirmation are issued to the concerned shareholder(s) on 15 March 2024 within the prescribed timelines, as provided below:

Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
S0009038	Sandhya Arun Karnik Arun Shantaram Karnik	22026	499721047	499721446	400

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 Tel: +9122-66984100 / Fax: +9122-66984101 Customer Service Toll Free No: 1800222100 / 18002098100