

13 February 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(s) 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, Letter of Confirmation(s) are issued to the concerned shareholder(s) on 12 February 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>
D0002968	Dipti Shah Ketan Shah	22019	498220494	498220621	128
D0003128	Dipti Shah Ketan Shah	22020	494687811	494687826	16
A0001809	Anant Satyendra Gadag	22021	6731385	6732376	992

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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