

16 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 16 February 2024 within the prescribed timelines, as provided below:

*Old Folio no.	Folio No.	Name	Certificate No.	Distinctive Nos.		No. of Shares
A0002656	CIL0110485	Kishan Balu Doifode	22024	5677599	5713950	36352
			22025	498587509	498623860	36352
Z0006085	CIL0110484	Umerjee Usman Ibrahim	22022	4091199	4091598	400
			22023	497511996	497512395	400

*\*Folio no. changed due to name deletion and change of name requests processed jointly with request for issue of duplicate share certificate.*

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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Customer Service Toll Free No: 1800222100 / 18002098100