

**Castrol India Limited**

CIN L23200MH1979PLC021359  
Technopolis Knowledge Park,  
Mahakali Caves Road,  
Chakala, Andheri (East),  
Mumbai - 400 093.

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<https://www.castrol.com/en/in/india.html>  
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100

**23 June 2022**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

**Scrip Code: 500870****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, Link Intime India Private Limited is in receipt of proper documents from below shareholder or their legal heir in respect of their request for issuance of duplicate share certificate and the same has been approved by the Share Transfer Committee of the Company on 21 June 2022.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25 January 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the concerned shareholder 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>
S0001160	Shardaben Ambalal Patel (deceased) Ambalal Kalidas Patel (deceased)	2041	3145385	3153168	7784
M0007006	Moona S Bhirud	5531	7817789	7818428	640
		17670	500203306	500203945	640

You are requested to take the above information on your record.

Thank you.

Yours faithfully,  
For **Castrol India Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**