

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



12 January 2023

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East), Mumbai – 400 051

Scrip Code: 500870

Symbol : CASTROLIND

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2022

Please find enclosed the certificate issued by M/s. Saraf & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2022.

Kindly take the above on record.

Thank you.

Yours faithfully,
For Castrol India Limited

HEMANGI
YATEEN GHAG

Digitally signed by
HEMANGI YATEEN GHAG
Date: 2023.01.12 14:49:44
+05'30'

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: A/a

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st DECEMBER, 2022.

I have examined all the relevant documents relating to **CASTROL INDIA LTD (L23200MH1979PLC021359)** maintained by **LINK INTIME INDIA PVT. LTD**, the Registrar and Share Transfer Agent of the Company for the period beginning from **1st January, 2022 to 31st December, 2022** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during year ended on **31st December, 2022.**

- a) Issued the Letter of confirmation wherever required in respect of request received during the period from 1st January, 2022 to 31st December, 2022 for transfer, sub division / consolidation, renewal and exchange within thirty days from respective date of lodgment.
- b) Has not received any request for endorsement of calls/ allotment monies during the said period.

Place : Mumbai

Date : 11.01.2023

UDIN : F001596D002944250

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2023.01.11 16:31:15
+05'30'

K.G. SARAF

Practising Company Secretary

FCS: 1596 CP: 642

FRN. S1988MH004800

PR. 1003/2020