

7 October 2025

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500870 Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018, for the quarter ended 30 September 2025

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra East,

Exchange Plaza, C-1, Block G,

Mumbai – 400 051

We enclose herewith certificate dated 7 October 2025 issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30 September 2025.

You are requested to take the same on record.

Thank You.

Yours faithfully, For Castrol India Limited

Hemangi Ghag Company Secretary & Compliance Officer

Encl.: A/a

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +91 22 7177 7111 / Fax: +91 22 6698 4101

Customer Service Toll Free No: 1800222100 / 18002098100





KFIN/CAIL/SEP/2025 Date: 07/10/2025

The Company Secretary
Castrol India Limited
Technopolis Knowledge Park
Mahakali Caves Road P. O Box No. 19411
Chakala, Andheri (East)
Mumbai- 400093

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during 01st July, 2025 to quarter ended 30th September, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the prescribed timelines.

Request to kindly take the above on record.

Thanking You

Yours faithfully, For KFin Technologies Limited.

C SHOBHA Digitally signed by C SHOBHA ANAND Date: 2025.10.07 14:40:28 +05'30'

C Shobha Anand Vice President

KFin Technologies Limited 9

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra