

9 October 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

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 2026

We enclose herewith certificate dated 1 October 2026 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 2026.

You are requested to take the same on record.

Thank You.

Yours faithfully,

For **Castrol India Limited**

Hemangi
Yateen Ghag

Digitally signed by
Hemangi Yateen Ghag
Date: 2026.10.09
13:35:56 +05'30'

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/SEPTEMBER/2026
Date: 01/10/2026

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

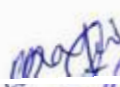
Dear Sir/Madam,

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, 2026 to quarter ended 30th September, 2026**, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been noted 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 at prescribed timelines.

Request to kindly take the above on record.

Thanking You
Yours faithfully,
For KFin Technologies Limited.


C. Shobha Anand
Vice President



KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

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

CIN: L72400MH2017PLC444072