



Castrol Limited
Technology Centre,
Whitchurch Hill,
Reading,
Pangbourne,
RG8 7QR,
United Kingdom

Switchboard: +44 (0)1932 762000

8__ April 2024

To,
The Audit Committee
Castrol India Limited
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Mumbai – 400 093

Dear Sirs/Madam,


Sub.: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Castrol Limited, UK, Promoter of Castrol India Limited (“the Company”) hereby declare that we, along with persons acting in concert, have not made any encumbrance during the period 1 April 2023 to 31 March 2024, directly or indirectly, on the equity shares of the Company held by us as on 31 March 2024 and till the date of this declaration.

Kindly take the above on record.

Thanking you,

For and on behalf of Castrol Limited, UK

DocuSigned by:

8FAB110FF0BC430...

Sunbury Securities Limited,
Company Secretary

Cc:

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

Part of the BP Group

Registered in England and Wales
No. 00149435
Registered Office: Technology Centre,
Whitchurch Hill,
Reading,
Pangbourne,
RG8 7QR,
United Kingdom
TW16 7BP

