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

Switchboard: +44 (0)1932 762000

Date: 1 April 2023

To,
The Audit Committee
Castrol India Limited
Technopolis Knowledge Park
Mahakali Caves Road, Chakala,
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, Promoter of Castrol India Limited ("the Company") hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us as on 31 March 2023 and till the date of this declaration.

Kindly take the above on record.

Thanking you,

Marcel Jones
For and on behalf of Sunbury Securities Limited, Company Secretary of Castrol Limited

Cc:

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

Scrip Code: 500870

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

Scrip Symbol: CASTROLIND