



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

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03  
\_ April 2025

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 2024 to 31 March 2025, directly or indirectly, on the equity shares of the Company held by us as on 31 March 2025 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:  
  
CF231F19A81641A...

**Sunbury Secretaries 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**

