



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

3 April 2021

To,
The Audit Committee
Castrol India Limited
Technopolis Knowledge Park
Mahakali Caves Road, Chakala,
Andheri (East),
Mumbai – 400093

Dear Sirs/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2019

We, Castrol Limited, Promoter of Castrol India Limited (“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 31st March, 2021 and till date of this declaration.

Kindly take the above on record.

Thanking you,

For Castrol Limited

Name of Authorised Signatory: Charlotte Thomas

Designation: for and on behalf of Sunbury Secretaries Limited, Company Secretary of Castrol Limited

Cc:

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.**

**The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051**

Scrip Code: 500870

Scrip Symbol: CASTROLIND