

CEAT LIMITED

RPG House 463, Dr. Annie Besant Road, Worli, Mumbai - 400030, India **4** 91 22 24930621

@ www.ceat.com CIN: L25100MH1958PLC011041

October 24, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

Symbol: CEATLTD

Sub: Submission of information regarding issue of letter of confirmation in lieu of duplicate **Share Certificate(s).**

Dear Sir/Madam,

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificate(s), as received from NSDL Database Management Limited, the Registrar and Transfer Agent, being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is requested to take the same on record.

Thanking you,

Yours faithfully,

For **CEAT Limited**

(Gaurav Tongia)

Company Secretary

Encl: As above

CEAT LIMITED RPG HOUSE 463, DR. ANNIE BESANT ROAD WORLI MUMBAI 400030

Dear Sir/Madam,

Unit: CEAT Limited

Sub: Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Sr	Folio No	Date of	Name of shareholder	New	No of	Distinctive	Distinctive
No		Issue		Certificate	Share(s)	Nos from	Nos To
1	ZVN0001473	23-10-2024	Narendra Chhichhia Jt Holder: Neeta Chhichhia	45660	3	3701485	3701487
2	ZVB0000830	23-10-2024	Buddhadeb Dutta Jt Holder: Mahadeb Dutta	45661	11	3041374	3041384
3	ZVV0000372	23-10-2024	Vidur Gupta	45662	37	56755	56791
4	ZVA0002601	23-10-2024	Abdullah Abdulquadr Katib Jt Holder: Ateka Abdullah Katib	45663	60	2979176	2979235
5	ZVS0001046	23-10-2024	Seema Swarup Mutha	45664	48	3946238	3946285
6	ZVS0002327	23-10-2024	Sheela Ashok Shah Jt Holder: Ashok Himatlal Shah	45665	31	3977368	3977398

Thanking you, Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM Digitally signed by SUNIL DHONDIRAM KAMBLE Date: 2024.10.23 14:43:51

KAMBLE +05'30'

Sunil Kamble

Assistant Vice President