

CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

March 20, 2023

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

<u>Sub</u>: Submission of information regarding Loss of share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith intimation of the loss of share certificate(s) as received by us from TSR Consultants Private Limited, our Registrar and Transfer Agent, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **CEAT Limited**

Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-20/03/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Ceat Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED



NOTICE Ceat Limited

Regd. Off: RPG HOUSE 463, DR. ANNIE BESANT ROAD WORLI MUMBAI MAHARASHTRA 400030

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. | Certificate | Distinctive Nos. |
|------------|-------------------------------------------|---------------|-------------|------------------|
| | | 10.00/- each | No. | |
| ZVB0000229 | BALA K KAPOOR, SANJAY K KAPOOR, PRABODH C | 112 | 3674 | 3028652- |
| | JUNEJA | | | 3028763 |
| ZVK0002574 | KEWAL KRISHAN KAPOOR, BALA KEWAL KAPOOR, | 150 | 15417 | 3395834- |
| | PRABODH C JUNEJA | | | 3395983 |
| ZVK0002929 | KATIE JEHANBUX FRAMROZE GAJI, JEHANBUX | 33 | 38132 | 3404732- |
| | FRAMROZE GAJI | | | 3404764 |

Date :- 20/03/2023

Place :- Mumbai

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TSR CONSULTANTS PRIVATE LIMITED



BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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