

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

June 24, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

Sub: Submission of information regarding Issue of Duplicate 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 Issue of Duplicate share certificate(s) as received by us from TSR Darashaw Consultants Private Limited, our Registrar and Transfer Agents, 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

Encl. A/a

Date : 24-Jun-19

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CEAT LTD 463 Dr Annie Besant Road Worli Mumbai-400030

Dear SIR/MADAM

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KIND ATTN : Ms Vallari Gupte _____ UNIT : Ceat Ltd

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

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

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Total Solutions Repository

Serial No	Folio No	Name of Shareholder	Share	Godificate	Dnr From	DNR To
1	ZVY0000098	Yusuf Mohammed Patel Sara Yusuf Patel	75	42347	4247100	4247174
2	ZVC0007009	Clinton Gomes	75	42348	3109325	3109399

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

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TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 CIN · U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.