

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

March 4, 2021

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 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 issuance 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**

Vallan Gupte

Company Secretary and Compliance Officer

Encl. A/a



Date: 04-03-2021

CEAT LTD 463 Dr Annie Besant Road Worli Mumbai-400030

Dear SIR/MADAM

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.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	02-Mar- 2021	ZVH0001016	Haren Ramanbhai Jhaveri	52	43508	3250249	3250300
			Rekha Haren Jhaveri				
2	02-Mar- 2021	ZVL0000175	Lalji Kanji Chheda	112	43509	3410114	3410225
3	03-Mar- 2021	ZVH0000204	Haren Ramanbhai Jhaveri Rekha Haren Jhaveri	112	43510	3221154	3221265

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Sd/-

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, 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