

October 23, 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**

**Sub: Submission of information regarding Issue of letter of confirmation in lieu 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 letter of confirmation in lieu of duplicate 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

Date : 23/10/2023

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

Dear SIR/MADAM

**UNIT : CEAT LIMITED**

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

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
ZVA0001872	23-10-2023	ALAKA GAJANAN PHONDKE GAJANAN PURUSHOTTAM PHONDKE	44827	11	2954815	2954825
ZVA0000587	23-10-2023	ALAKA GAJANAN PHONDKE GAJANAN PURUSHOTTAM PHONDKE	44828	3	2911697	2911699
ZVA0002279	23-10-2023	ALAKA GAJANAN PHONDKE GAJANAN PURUSHOTTAM PHONDKE	44829	11	2967206	2967216
ZVG0001131	23-10-2023	GAJANAN PURUSHOTTAM ALAKA GAJANAN PHONDKE	44830	11	3213630	3213640

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

ZVA0001258	23-10-2023	ARVIND KUMAR	44831	7	2937969	2937975
ZVA0000229	23-10-2023	ARVIND KUMAR	44832	6	2896971	2896976
ZVG0000518	23-10-2023	GAJANAN PURUSHOTTAM ALAKA GAJANAN PHONDKE	44833	3	3194142	3194144
ZVA0002639	23-10-2023	ARVIND KUMAR	44834	5	2979619	2979623
ZVA0002123	23-10-2023	ALAKA GAJANAN PHONDKE GAJANAN PURUSHOTTAM PHONDKE	44835	11	2962187	2962197
ZVS0002263	23-10-2023	SUSHILA DEVI SARAF	44836	14	3974432	3974445
ZVS0003771	23-10-2023	SUSHILA DEVI SARAF	44837	14	4020807	4020820
ZVS0004496	23-10-2023	SUSHILA DEVI SARAF	44838	18	4039136	4039153
ZVH0007133	23-10-2023	HARKISHANDAS VANMALIDAS SANGHAVI VINOD HARKISHANDAS SANGHAVI YASHODHARA HARKISHANDAS SANGHAVI	44839	54	3229759	3229812

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neha*  
NEHA KOYANDE

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