



**CEAT LIMITED**  
RPG House  
463, Dr. Annie Besant Road,  
Worli, Mumbai - 400030, India  
☎ 91 22 24930621  
✉ customercare@ceat.com  
@ www.ceat.com  
CIN: L25100MH1958PLC011041

April 18, 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) 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 NSDL Database Management 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

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

Date : 18-04-2024

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.

Folio No	Date of Issue	Name of shareholder	New Certificate	No of Share(s)	Distinctive Nos from	Distinctive Nos To
ZVM0000513	18-04-2024	MADAN MOHAN P	44877	12	3566423	3566434
ZVM0001048	18-04-2024	MADAN MOHAN P	44878	12	3582400	3582411
ZVK0002035	18-04-2024	KOKILA MUKESH SHAH MUKESH HARILAL SHAH	44879	3	3380601	3380603
ZVK0002659	18-04-2024	KOKILA MUKESH SHAH MUKESH HARILAL SHAH	44880	3	3397920	3397922

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

SUNIL  
 DHONDIRAM  
 KAMBLE

Digitally signed by SUNIL  
 DHONDIRAM KAMBLE  
 Date: 2024.04.18  
 16:23:52 +05'30'

Sunil Kamble  
 Assistant Vice President