

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

November 06, 2020

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 NCD symbol: CL23, CL25

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**

Vallar Gupte Company Secretary and Compliance Officer

Encl. A/a



Date : 05-11-2020

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	04-Nov-2020	ZVU0000443	Umiyaben Acharatlal Patel Gargi Acharatlal Patel	21	43497	4180272	4180292
2	04-Nov-2020	ZVU0000357	Umiyaben Acharatlal Patel Gargi Acharatlal Patel	15	43498	4159008	4159022
3	04-Nov-2020	ZVU0000370	Umiyaben Acharatlal Patel Gargi Acharatlal Patel	15	43499	4177905	4177919

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)

6-10, 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

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