

July 7, 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 Loss of 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 loss of 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

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-07/07/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Ceat Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 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 5.00 p.m

NOTICE

Ceat Limited

**Regd. Off : RPG HOUSE 463, DR. ANNIE BESANT ROAD
WORLI MUMBAI MAHARASHTRA 400030**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
ZVJ0001315	JASMINE FAREDUN LAKDAVALA, GOOL FIROZ BHARUCHA	136	12571	3304741- 3304876
ZVJ0001684	JASMINE FAREDUN LAKDAVALA, GOOL FIROZ BHARUCHA	30	12909	3313663- 3313692
ZVR0002401	ROINTON HORMASJI ANDHYARUJINA, HORMASJI BHIKHAJI ANDHYARUJINA, JER HORMASJI ANDHYARUJINA	11	25934	3878529- 3878539
ZVR0003256	REKHA TAHILRAMANI	23	26682	3906032- 3906054
ZVS0003402	SURENDRA KERKAR	75	29884	4010723- 4010797
ZVS0005418	SUSHIL KUMAR SHARMA	66	31592	4070874- 4070939

Date :- 07/07/2023

Place :- Mumbai

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DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

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