



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

March 20, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code: 500878

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 the Issue 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**

Vallari Gupte
Company Secretary

Encl. A/a

Date : 19-03-2020

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 | Folio No | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To |
|-----------|------------|---|-------------|-----------------|----------|---------|
| 1 | ZVN0001252 | Niranjana Pransukhlal Chavda | 292 | 43016 | 3695800 | 3696091 |
| 2 | ZVS0001288 | Sangita Tushar Parikh Tushar Vinodchandra Parikh | 51 | 43017 | 3952708 | 3952758 |

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited


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

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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