

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

July 9, 2022

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

<u>Sub</u>: 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 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 and Compliance Officer

Encl: As above



Date : 08/07/2022

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

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
ZVS0002632	08-07-2022	SUSMITA NAVNIT KAMANI	43699	150	3988255	3988404

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/-NEHA KOYANDE

> **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 Duringer hours Monday to Friday 10/00 a m to 05:00 p m

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