October 11, 2023

BSE Limited   **National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,   Exchange Plaza,
Dalal Street,   Bandra Kurla Complex, Bandra (East),
Mumbai 400 001   Mumbai 400 051
Security Code: 500878   **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 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

CEAT-GJ

An 〈〉**RPG** Company

Date : 11/10/2023

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
ZVB0001581	11-10-2023	BALA SIVASUBRAHMANYAM CHITTURI RATNA MANIKYAM CHITTURI	44826	7	3066385	3066391

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-
NEHA KOYANDE