



**CEAT LIMITED**  
RPG House  
463, Dr. Annie Besant Road,  
Worli, Mumbai - 400030, India  
☎ 91 22 24930621  
✉ customercare@ceat.com  
@ www.ceat.com  
CIN: L25100MH1958PLC011041

June 14, 2024

**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 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 NSDL Database Management 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**

**Kumar Subbiah**

**Chief Financial Officer**

Encl: As above

CEAT LIMITED  
RPG HOUSE  
463, DR. ANNIE BESANT ROAD  
WORLI  
MUMBAI  
400030

Date : 12-06-2024

Dear Sir/Madam,

**Unit: CEAT Limited**

Sub: 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.

| Sr No | Folio No   | Date of Issue | Name of shareholder          | New Certificate | No of Share(s) | Distinctive Nos from | Distinctive Nos To |
|-------|------------|---------------|------------------------------|-----------------|----------------|----------------------|--------------------|
| 1     | ZVN0001798 | 12-06-2024    | NIRJA SINGHAL<br>ASHOK KUMAR | 44899           | 225            | 3710021              | 3710245            |

Thanking you,  
Yours faithfully,  
For NSDL Database Management Limited

SUNIL  
DHONDIRAM  
KAMBLE

Digitally signed by SUNIL  
DHONDIRAM KAMBLE  
Date: 2024.06.12 16:14:12  
+05'30'

Sunil Kamble  
Assistant Vice President