

August 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 :-07/08/2023

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Ceat Limited  
RE : LOSS OF SHARE CERTIFICATES.

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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](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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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/-<br>each | Certificate<br>No. | Distinctive Nos.    |
|------------|--|-------------------------------|--------------------|---------------------|
| ZVD0002706 | DINESH N DOSHI, CHHAYA DINESH<br>DOSHI | 9                             | 8480               | 3166408-<br>3166416 |

**Date :- 07/08/2023**

**Place :- Mumbai**

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DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

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