

October 10, 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 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

Date : 09/10/2023

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
ZVM0002175	09-10-2023	MAFATLAL KESHAVLAL DOSHI AMRISH MAFATLAL DOSHI	44820	15	3617139	3617153
ZVI0000149	09-10-2023	ISHWARLAL SAKERLAL MEHTA SARLA ISHWARLAL MEHTA	44821	861	3264834	3265694
ZVH0000858	09-10-2023	HIMANSHU J SHAH GUNJAN H SHAH	44822	42	3244942	3244983
ZVP0002276	09-10-2023	PRADEEP VAMAN SAWANT CHARUSHEELA VAMAN SAWANT	44823	78	3790862	3790939
ZVR0001793	09-10-2023	RATNAMANIKYAM CHITTURI BALA SIVA SUBRAHMANYAM CHITTURI	44824	7	3861149	3861155

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 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

ZVM0001135	09-10-2023	MOHINI ASHKARAN DALAL VIJAY ASHKARAN DALAL	44825	15	3585959	3585973
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Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels.*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

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