

March 20, 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 Link Intime India 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 : 19/03/2024

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  
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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
ZVS0001729	19-03-2024	SUREKHA VINODKUMAR TATIA	44867	5	3963501	3963505
ZVT0000310	19-03-2024	TARULATABEN ARVINDKUMAR SHAH	44868	7	4127245	4127251
ZVS0001591	19-03-2024	SUNEET SHUKLA GIRISH KUMAR SHUKLA	44869	75	3960680	3960754
ZVH0000400	19-03-2024	HARSHADBHAI CHINUBHAI SHAH	44870	21	3227096	3227116
ZVH0000375	19-03-2024	HARSHADBHAI CHINUBHAI SHAH	44871	15	3226080	3226094
ZVT0000462	19-03-2024	TARA SHANTILAL KORADIA	44872	37	4134586	4134622

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 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.

		SHANTILAL RATILAL KORADIA				
ZVV0001206	19-03-2024	VASUBEN SHIVABHAI PATEL SHIVABHAI BABABHAI PATEL	44873	300	57216	57515
ZVM0002661	19-03-2024	MUKESH HARILAL SHAH HARILAL MANGALDAS SHAH	44874	4	3634418	3634421
ZVP0002329	19-03-2024	PRAVINA KANTILAL SHAH	44875	26	3791958	3791983

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

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