



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

February 5, 2019

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

Sub: Submission of information regarding Issue 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 duplicate share certificate(s) as received by us from TSR Darashaw Limited, our Registrar and Transfer Agents, 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
KEDAR
GUPTE

Digitally signed
by VALLARI
KEDAR GUPTE
Date: 2019.02.05
17:55:26 +05'30'

Vallari Gupte
Company Secretary

Encl. A/a

tsr DARASHAW
Total Solutions Repository

Date : 05-FEB-2019

CEAT LTD
463 Dr Annie Besant Road
Worli
Mumbai-400030

Dear SIR/MADAM

KIND ATTN : Ms Vallari Gupte

UNIT : Ceat Ltd

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	ZVJ0000838	Jayantilal R Kanakia Ashok J Kanakia	22	42327	3293947	3293968
2	ZVJ0000030	Jayantilal R Kanakia Ashok J Kanakia	22	42328	3272349	3272370

Thanking you,

Yours faithfully,
For TSR Darashaw Limited

Neha
Neha Koyande

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Manday to Friday 10.00 a.m. to 3.30 p.m.