

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

September 10, 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

<u>Sub:</u> <u>Submission of information regarding Issue of letter of confirmation in lieu of duplicate</u> <u>Share Certificate(s).</u>

Dear Sir/Madam

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificate(s), as received from NSDL Database Management Limited, the Registrar and Transfer Agent, being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is requested to take the same on record.

Thanking you,

Yours faithfully,

For **CEAT Limited**

Gaurav Tongia Company Secretary Encl: As above



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

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	Folio No	Date of	Name of shareholder	New	No of	Distinctive	Distinctive
No		Issue		Certificate	Share(s)	Nos from	Nos To
1		09-09-	ASFAK MOHAMAD HUSSAIN	44940	116	2996378	2996493
		2024	Jt. Holder: MOHAMAD				
	ZVA0002856		HUSSAIN USMAN				
2	ZVA0001731	09-09-	ANUJ RAMESH CHOKSEY	44941	7	2950716	2950722
		2024					
3	ZVS0005041	09-09-	SUSHMA GIRDHARI BIYANI	44942	37	4050470	4050506
		2024					

Thanking you, Yours faithfully, For NSDL Database Management Limited SUNIL DHONDIRAM KAMBLE Date: 2024.09.09 18:52:29 +05'30'

Sunil Kamble Assistant Vice President