



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
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@ www.ceat.com
CIN: L25100MH1958PLC011041

June 3, 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

NCD Symbol: CL25, CL26

CP Listed ISIN: INE482A14CE3, INE482A14CF0,
INE482A14CG8, INE482A14CH6, INE482A14CK0,
INE482A14CL8

Sub: Notice to Shareholders related to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir / Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith specimen of the reminder letter sent to those shareholders whose Dividend has remained unclaimed or unpaid since FY 2016-17 for a period of seven consecutive years or more and whose shares are liable to be transferred to the IEPF Demat Account, pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is for your information and records.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Kumar Subbiah
Chief Financial Officer

Encl: as above

CEAT LIMITED

CIN: L25100MH1958PLC011041

Registered Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030

Telephone No.: 022-24930621 Fax: 022-24938933,

E-mail: investors@ceat.com; Website: www.ceat.com

To,

«NAME»

«ADDR1»

«ADDR2»

«ADDR3»

«ADDR4» «PIN»

Date : 03-06-2024

Ref. No. :

Folio No./DP-CLID :

Shares :

Dear Shareholder,

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**Sub: - Transfer of shares relating to unclaimed dividend due and remained unpaid consecutively for last seven (7) financial years to Investor Education and Protection Fund (IEPF).**

We hereby inform you that as per the provisions of Section 124(6) and other applicable Sections of the Companies Act, 2013 ('the said Act'), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time and Rules / Regulation framed there under (collectively referred to as "IEPF Rules") shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more from F.Y. 2016-2017 shall be transferred by the Company in favour of Investor Education and Protection Fund (IEPF) set up by the Central Government.

As per the records available with our Registrar & Transfer Agent ('RTA'), it appears that you have not claimed dividend for the last 7 consecutive years commencing from the Financial Year 2016-2017 as under though relevant dividend warrants were posted to your recorded address, your unclaimed dividend(s) and corresponding share(s) are liable to be transferred to IEPF.

Dividend Year	Dividend Warrant No.	Dividend Amount (Rs.)
2016-2017		
2017-2018		
2018-2019		
2019-2020		
2020-2021		
2021-2022		
2022-2023		

You are therefore requested to claim the unclaimed dividend(s) from Financial Year 2016-2017 onwards on or before August 30, 2024 by writing to the Company's Registrar & Transfer Agent ('RTA') - NSDL Database Management Ltd. 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013 or sending email at email id : investor.ndmlrta@ndml.in, so that we can pay the unclaimed dividends and thereby, there is no need to transfer the said shares. You may please ignore this communication if you have already claimed the above dividend.

In case, the dividend amount(s) are not claimed on or before August 30, 2024, the Company will be compelled to transfer the unclaimed dividend amount for FY 2016-17 to the IEPF and consequently transfer the shares held by you to IEPF, without any further notice, by following the due process as provided under IEPF Rules.

Please note both the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back only from IEPF Authority after following the procedure prescribed by the IEPF, available on the website of MCA at www.mca.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF according to the said IEPF Rules.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in dematerialized mode. Therefore, if you are holding shares in physical form, you are once again requested to dematerialize your shares at the earliest.

In compliance with the SEBI mandate as per email dated 17.01.2024, shareholders holding physical securities are required to update their KYC details, including bank information, to facilitate electronic payments of dividends, interest, or redemptions. This directive is in line with SEBI's efforts to enhance the efficiency and security of transactions, as outlined in their circulars dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*).

Further to above, kindly note that as per the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, all the unpaid dividend amount would be executed via electronic bank transfer only. Existing Bank details as registered against the folio will be considered for payment. Hence, you are requested to keep the bank details updated to avoid any rejection or non payment of dividends.

Shareholders are urged to submit their updated KYC forms to the Company's RTA NSDL Database Management Ltd., to ensure uninterrupted processing of their electronic payments from April 1, 2024.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of NSDL Database Management Limited - https://www.ndml.in/rta.php#forms_section

For any further queries, you are requested to contact our RTA: NSDL Database Management Ltd. Tel: 022-49142578/2636 or Email: investor.ndmlrta@ndml.in

Thanking you,

Yours faithfully,

For **CEAT Limited**

Sd/-

Kumar Subbiah

Chief Financial Officer