

November 16, 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 : 16/11/2023

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  
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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
ZVS0006325	16-11-2023	SANJAY KUMAR MAHESWARY	44840	18	4094891	4094908
ZVS0004949	16-11-2023	SANJAY KUMAR MAHESWARY	44841	39	4049024	4049062
ZVS0003251	16-11-2023	SANJAY KUMAR MAHESWARY	44842	36	4007816	4007851
ZVA0001568	16-11-2023	ASHOK KUMAR DAMANI	44843	75	659	733
ZVS0003235	16-11-2023	SUMITRA ATMARAM SAWANT ATMARAM G SAWANT	44844	225	4007174	4007398
ZVL0000343	16-11-2023	L NARENDRA DAS	44845	74	3415368	3415441

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> 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.

		LODD				
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Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehebs.*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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

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