



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

June 4, 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 NSDL Database Management 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**

Kumar Subbiah

Chief Financial Officer

Encl: As above

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

Date : 03-06-2024

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 No	Folio No	Date of Issue	Name of shareholder	New Certificate	No of Share(s)	Distinctive Nos from	Distinctive Nos To
1	ZVB0000376	03-06-2024	BISHAMBER NATH SHARMA	44890	270	3682	3951
2	ZVJ0000382	03-06-2024	JAGDISH AGARWAL	44891	37	3280507	3280543
3	ZVI0000105	03-06-2024	ISHWARI MISRA	44892	11	3263895	3263905
4	ZVV0001549	03-06-2024	VIJAY JAGJIVANDAS DOSHI RAMESH JAGJIVANDAS DOSHI	44893	6	4232044	4232049
5	ZVR0003334	03-06-2024	RAMESH JAGJIVANDAS DOSHI VIJAY JAGJIVANDAS DOSHI	44894	6	3909756	3909761
6	ZVR0003012	03-06-2024	RAJENDRA HERAMB KOTWAL SNEHAL RAJENDRA KOTWAL	44895	14	3898877	3898890
7	ZVU0000648	03-06-2024	USHA JAYANTILAL PATEL	44896	37	4185466	4185502
8	ZVG0000726	03-06-2024	GORDHANBHAI MATHURBHAI PATEL ASHIT G PATEL	44897	1228	3200803	3202030
9	ZVS0000152	03-06-2024	SHAILENDRA B GHIA AASHISH S GHIA	44898	36	3921752	3921787

Thanking you,
 Yours faithfully,
 For NSDL Database Management Limited

SUNIL
 DHONDIRAM
 KAMBLE

Digitally signed by SUNIL
 DHONDIRAM KAMBLE
 Date: 2024.06.03 20:37:44
 +05'30'

Sunil Kamble
 Assistant Vice President