

August 3, 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 : 03/08/2023

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
ZVS0005427	03-08-2023	SWARAN CHOPRA YASH PAL	44790	75	4071022	4071096
ZVY0000099	03-08-2023	YASH PAL CHOPRA SWARAN CHOPRA	44791	75	4247175	4247249
ZVN0000009	03-08-2023	NARENDRA KUMAR GOUSHAL	44792	75	3656657	3656731
ZVS0001906	03-08-2023	SWARAN CHOPRA	44793	18	3966891	3966908
ZVS0006600	03-08-2023	SWARAN CHOPRA	44794	42	4104521	4104562
ZVS0001348	03-08-2023	SWARAN CHOPRA	44795	42	3955287	3955328
ZVS0002473	03-08-2023	SAM SORABJI NADODWALLA	44796	21	3983247	3983267

**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 : [cs-g-unit@tcplindia.co.in](mailto:cs-g-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

ZVR0003439	03-08-2023	RENUKABEN PRAVINBHAI PATEL	44797	18	3912423	3912440
ZVD0000877	03-08-2023	DIPAK KUMAR NAHA	44798	37	3132617	3132653
ZVS0003317	03-08-2023	SAM SORABJI NADODWALLA	44799	75	4008885	4008959

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neha*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

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