

CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041

www.ceat.com

November 26, 2019

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

Sub: Submission of information regarding Issue 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 the Issue of Duplicate share certificate(s) as received by us from TSR Darashaw Consultants Private Limited, our Registrar and Transfer Agents, 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

Encl. A/a

Date: 26-11-2019

CEAT LTD 463 Dr Annie Besant Road Worli Mumbai-400030

Dear SIR/MADAM

KIND ATTN : Ms Vallari Gupte

UNIT : Ceat Ltd

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	ZVB0002037	Bala Sharma Raj P Sharma	15	43004	3078758	3078772
2	ZVR0003327	Raj P Sharma Bala Sharma	15	43005	3909471	3909485
3	ZVR0003317	Raj P Sharma Bala Sharma	11	43006	3909108	3909118
4	ZVB0002064	Bala Sharma Raj P Sharma	11	43007	3079279	3079289

Thanking you,

Yours faithfully, For_TSR Darashaw Consultants Private Limited

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Urvashi Parmar

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m