

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

August 1, 2022

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

<u>Sub</u>: Submission of information regarding Loss of 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 loss of share certificate(s) as received by us from TSR 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 and Compliance Officer

Encl: As above



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-01/08/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Ceat Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

TSR CONSULTANTS PRIVATE LIMITED



NOTICE Ceat Limited

Regd. Off: RPG HOUSE 463, DR. ANNIE BESANT ROAD WORLI MUMBAI MAHARASHTRA 400030

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs.	Certificate	Distinctive
		10.00/- each	No.	Nos.
ZVM0003142	MADIPALLI CHANDRAVATHI	405	19204	3653445-
				3653849
ZVR0002143	RIKIN SUDHIR VAKIL, D SUDHIR VAKIL	23	25704	3871907-
				3871929
ZVN0001570	NOZER SORABJI GANDHI, MEHERNOSH	112	20681	3703243-
	SORABJI GANDHI, YEZDI SORABJI			3703354
	GANDHI			
ZVY0000047	YEZDI SORABJI GANDHI, MEHERNOSH	431	35821	4245274-
	SORABJI GANDHI, NOZER SORABJI			4245704
	GANDHI			

Date :- 01/08/2022 Place :- Mumbai

TSR CONSULTANTS PRIVATE LIMITED



BSE LIMITED Date :- 01/08/2022

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

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