



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
☎ 91 22 24930621
✉ customercare@ceat.com
@ www.ceat.com
CIN: L25100MH1958PLC011041

July 3, 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).

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**

Gaurav Tongia

Company Secretary

Encl: As above

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

03-07-2024

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	ZVD0000636	02-07-2024	DILIPKUMAR GANDHI DINESHCHANDRA GANDHI	44900	11	3128556	3128566
2	ZVH0001327	02-07-2024	HARIHAR NATH MISRA	44901	35	3257803	3257837
3	ZVH0001088	02-07-2024	HARIHAR NATH MISRA	44902	7	3251591	3251597
4	ZVH0000108	02-07-2024	HARIHAR NATH MISRA	44903	39	3218900	3218938
5	ZVA0002651	02-07-2024	AJAY ARORA OM PRAKASH	44904	20	2980706	2980725
6	ZVJ0000147	02-07-2024	JASVANTBHAI M PATEL	44905	3	3274714	3274716
7	ZVR0000195	02-07-2024	RAYCHAND GAUSHAL	44906	19	35471	35489
8	ZVP0001062	02-07-2024	PREMCHAND JAIN	44907	160	3755044	3755203
9	ZVP0002077	02-07-2024	PUSHPA SHET	44908	2	3785535	3785536

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

SUNIL
DHONDIRAM
KAMBLE

Digitally signed by SUNIL
DHONDIRAM KAMBLE
Date: 2024.07.03
15:22:57 +05'30'

Sunil Kamble

Assistant Vice President