

CEAT LIMITED

RPG House 463, Dr. Annie Besant Road, Worli, Mumbai - 400030, India \$ 91 22 24930621

November 19, 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

<u>Sub</u>: <u>Submission of information regarding Issue of letter of confirmation in lieu of duplicate</u> <u>Share Certificate(s).</u>

Dear Sir/Madam

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificate(s), as received from NSDL Database Management Limited, the Registrar and Transfer Agent, being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is requested to 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

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	Folio No	Date of	Name of shareholder	New	No of	Distinctive	Distinctive
No		Issue		Certificate	Share(s)	Nos from	Nos To
1	ZVU0000622	18-11-2024	Umashankar Taparia	45667	75	4185013	4185087
2		18-11-2024	Asha Lata Mahesh	45668	3	2924727	2924729
			Jt Holder 1: Jitendra P				
	ZVA0001004		Mahesh				
			Jt Holder 2: Archana				
			Mandelia				
3	ZVA0002954	18-11-2024	Ashalata Maheshwari	45669	51	3002324	3002374
			Jt Holder 1: Jitendra				
			Prakash Maheshwari				
			Jt Holder 2: Anushree				
			Mandelia				
4	ZVK0001616	18-11-2024	Kumarpal Lalbhai Shah	45670	2	3369463	3369464
5	ZVJ0001252	18-11-2024	Jeevraj M Jain	45671	79	3303718	3303796
			Jt Holder: Ramesh Kitawat				

Thanking you, Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM Digitally signed by SUNIL DHONDIRAM KAMBLE Date: 2024.11.18 18:41:53 +05'30'

KAMBLE Sunil Kamble

Assistant Vice President