



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

August 13, 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 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 No	Folio No	Date of Issue	Name of shareholder	New Certificate	No of Share(s)	Distinctive Nos from	Distinctive Nos To
1	ZVK0001337	09-08-2024	KANJI MURARJI MEHTA KANTAGAURI KANJI MEHTA	44929	112	3361912	3362023
2	ZVS0005573	09-08-2024	SHANTIDEVI MANIKLAL NATHANI	44930	60	4076058	4076117
3	ZVS0000700	09-08-2024	SHANTIDEVI MANIKLAL NATHANI	44931	141	3934624	3934764
4	ZVD0001083	09-08-2024	DINESH CHANDULAL SHAH LATA CHANDULAL SHAH	44932	11	3135551	3135561
5	ZVS0003402	09-08-2024	SURENDRA KERKAR	44933	75	4010723	4010797
6	ZVS0003535	09-08-2024	SUDHA KAPOOR	44934	54	4014041	4014094
7	ZVS0005516	09-08-2024	SUDHA KAPOOR	44935	20	4074324	4074343
8	ZVW0000012	09-08-2024	WALLFORT FINANCIAL SERVICES LTD	44936	337	57952	58288
9	ZVK0001506	09-08-2024	K RANGA BHAT	44937	131	3366619	3366749

Thanking you,
Yours faithfully,
For NSDL Database Management Limited

SUNIL
DHONDIRAM
KAMBLE

Digitally signed by SUNIL
DHONDIRAM KAMBLE
Date: 2024.08.12 12:48:10
+05'30'

Sunil Kamble
Assistant Vice President