

CEAT LIMITED

RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
\$\square\$ 91 22 24930621
\$\square\$ customercare@ceat.com

@ www.ceat.com CIN: L25100MH1958PLC011041

July 26, 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>: 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 to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you 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		26-07-	GULABCHAND JAGANNATH	44917	45	3199483	3199527
		2024	KASLIWAL				
			PREMALATA GULABCHAND				
	ZVG0000672		KASLIWAL (Joint holder)				
2		26-07-	BIYANI SANWARMAL	44918	37	3034237	3034273
		2024	BRIJKISHORE				
	ZVB0000474		RAJ BIYANI(Joint holder)				
3		26-07-	MEENAXI KISHORE BHATIA	44919	76	3567089	3567164
		2024	KISHORE RAMCHAND				
	ZVM0000536		BHATIA(Joint holder)				
4		26-07-	RAMANATHPUR SAMPATH	44920	29	3915461	3915489
	ZVR0003551	2024	IYENGAR RAMANNA				
5		26-07-	RAMANATHPUR SAMPATH	44921	11	3843067	3843077
	ZVR0001132	2024	IYENGAR RAMANNA				
6		26-07-	RAMANATHPUR SAMPATH	44922	15	3888269	3888283
	ZVR0002692	2024	IYENGAR RAMANNA				
7	ZVN0001545	26-07-	NISHA ANIL WADHAWAN	44923	11	3702747	3702757
		2024	ANIL DEVRAJ				
			WADHAWAN(Joint holder)				
8	ZVK0002114	26-07-	KALYANPUR VASANTH	44924	45	3383302	3383346
		2024	BALIGA				
9	ZVS0000999	26-07-	SANWARMAL BRIJKISHORE	44925	75	3944991	3945065
		2024	RAJ SANWARMAL(Joint				
			holder)				

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM KAMBLE Digitally signed by SUNIL DHONDIRAM KAMBLE Date: 2024.07.26 16:49:39 +05'30'

Sunil Kamble

Assistant Vice President