

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

May 6, 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) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

Vallari Gupte Company Secretary and Compliance Officer Encl: As above



Date : 06-05-2024

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.

Folio No	Date of	Name of	New	No of	Distinctive	Distinctive
	Issue	shareholder	Certificate	Share(s)	Nos from	Nos To
ZVV0000194	06-05-2024	VARINDER KAUR	44881	2	4192494	4192495
		SUKHVINDER KAUR				
ZVS0001662	06-05-2024	SUKHVINDER KAUR	44882	2	3962006	3962007
		VARINDER KAUR				
ZVK0002366	06-05-2024	KHUSHRU A	44883	37	3388521	3388557
		MONDEGARIAN				
		SHAHNAZ K				
		MONDEGARIAN				
ZVR0001825	06-05-2024	REKHA SENGUPTA	44884	18	3861896	3861913
ZVR0001362	06-05-2024	REKHA SENGUPTA	44885	11	3849198	3849208
ZVR0002931	06-05-2024	REKHA SENGUPTA	44886	7	3894102	3894108
ZVS0007121	06-05-2024	SHIVABHAI B PATEL	44887	45	4194087	4194131
		VASUBEN P PARIKH				
ZVH0000736	06-05-2024	HANSRAJ K. ASHAR	44888	37	3240946	3240982
		DAMYANTI H				
		ASHAR				
ZVR0000563	06-05-2024	R K MITTAL	44889	37	3823053	3823089
		NAVNEET JINDAL				

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM KAMBLE Digitally signed by SUNIL DHONDIRAM KAMBLE Date: 2024.05.06 13:11:36 +05'30'

Sunil Kamble Assistant Vice President

> 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, India Tel: 91-22-4914 2700 | Fax: 91-22-4914 2503 | Email: info_ndml@nsdl.com | Website: www.ndml.in CIN: U72400MH2004PLC147094