

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 Loss of 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 the loss of share certificate(s) as received by us from Link Intime India Private 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

National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India

Attn: The Secretary of Stock Exchange

Dear Sir/Madam,

Unit: CEAT Limited

Subject: LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Name of the holders(Inc	Shares of Rs.	Certificate	Distinctive No
	Joint holders)	10.00/- each	No	
ZVH0001327	HARIHAR NATH MISRA	35	10970	3257803-3257837

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

Sd/-

Authorized Signatory



Date :- 06/05/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA - 400001
INDIA

Attn: The Secretary of Stock Exchange

Dear Sir/Madam,

Unit: CEAT Limited

Subject: LOSS OF SHARE CERTIFICATES.

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Folio No	Name of the holders(Inc Joint holders)	Shares of Rs. 10.00/- each	Certificate No	Distinctive No
ZVH0001327	HARIHAR NATH MISRA	35	10970	3257803-3257837

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

Sd/-

Authorized Signatory