



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

April 15, 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**

**NCD Symbol: CL25, CL26**

**CP Listed ISIN: INE482A14CD5, INE482A14CE3  
INE482A14CF0**

**Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate for the year ended March 31, 2024, issued by M/s Parikh & Associates, Company Secretaries.

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to CEAT LIMITED ('the Company') maintained and provided by LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

1. b. The Company has sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, transposition of securities, renewal and deletion of name, received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

Place: Mumbai  
Date: April 15, 2024

Signature:

**For Parikh & Associates**  
**Company Secretaries**

Pravinchandra  
Nahalchand  
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: cn=IN, o=Personal, title=5274,  
pseudoym=F10EC2DFD9F1B59115F8D3A068F04  
F788ED98B2,  
2.5.4.20=02a59473a54487ecbdde0e3ad70b06b1  
6d5c020b138a26c0c0e0e0938ed1,  
postalCode=400104, st=Maharashtra,  
serialNumber=EGASDFE99F1E9732378E198497C9  
BE149A55A3A9AF4E294E7C988BCC556C2FC,  
cn=Pravinchandra Nahalchand Parikh  
Date: 2024.04.15 12:53:55 +05'30'

P. N. Parikh  
FCS No: 327 CP No: 1228  
UDIN: F000327F000121338  
PR No.: 1129/2021