



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
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@ 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith a certificate dated April 15, 2024 issued by Link Intime India Private Limited (erstwhile TSR Consultants Private Limited, which has been amalgamated into and with Link Intime India Private Limited with effect from December 22, 2023), having SEBI Registration No. INR000004058, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Further, it may be noted that, pursuant to the exchange intimation on March 27, 2024, the Company has changed the Registrar and Transfer Agent (RTA) w.e.f. April 1, 2024 and consequent to which, all activities in relation to share transfer facility are maintained with NSDL Database Management Limited w.e.f. April 1, 2024, including the electronic connectivity which got shifted from Link Intime India Private Limited to NSDL Database Management Limited w.e.f. April 03, 2024.

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 7(3) of the Securities Exchange Board of India (SEBI)
Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended
March 31, 2023**

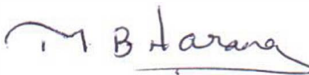
We hereby certify that all the activities in relation to both physical and electronic share transfer for CEAT Limited was maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent registered with SEBI.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

For CEAT Limited


Vallari Gupte
Company Secretary &
Compliance Officer

For Link Intime India Private Limited


Madhuri Narang
Authorized Signatory



Place : Mumbai

Date : April 15, 2024