

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 9, 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 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

Kumar Subbiah Chief Financial Officer Encl: As above



Date :-08/05/2024

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 A

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 Joint holders) | Shares of Rs. 10.00/- each | Certificate No | Distinctive No |
|------------|---|-------------------------------|-------------------|----------------|
| ZVB0000376 | BISHAMBER NATH SHARMA | 270 | 32 | 3682-3951 |

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

Sd/-

Authorized Signatory



Date :- 08/05/2024

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.

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].

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| Folio No | Name of the holders(Inc | Shares of Rs. | Certificate | Distinctive No |
|------------|-------------------------|---------------|-------------|----------------|
| | Joint holders) | 10.00/- each | No | |
| ZVB0000376 | BISHAMBER NATH | 270 | 32 | 3682-3951 |
| | SHARMA | | | |

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

Sd/-

Authorized Signatory