March 18, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code: 500878
Symbol: CEATLTD

Sub: 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 TSR
Darashaw Consultants Private Limited, our Registrar and Transfer Agents, 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
KEDAR GUPT

Vallari Gupte
Company Secretary and Compliance Officer

Encl. A/a
REF NO.: 83
18.03.2020

CEAT LIMITED
Regd. Off : RPG House 463,
Dr. Annie Besant Road
Worli
Mumbai
Maharashtra
India
400030

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : CEAT LIMITED.
RE   : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

Yours faithfully,
for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.
NOTICE
CEAT LIMITED
Regd. Off : RPG House 463, Dr. Annie Besant Road
Worli Mumbai Maharashtra India 400030

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.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of Rs.10/- each</th>
<th>Certificate no.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZVH0001294</td>
<td>HIRABEN CHANDULAL MODI</td>
<td>25</td>
<td>00010939</td>
<td>3257184-3257208</td>
</tr>
</tbody>
</table>

Place : Mumbai
Date : 18-MAR-20

This is computer generated letter and does not require signature.