

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

December 12, 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> <u>Submission of information regarding Issue of letter of confirmation in lieu of duplicate</u> <u>Share Certificate(s).</u>

Dear Sir/Madam

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificate(s), as received from NSDL Database Management Limited, the Registrar and Transfer Agent, being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is requested to take the same on record.

Thanking you,

Yours faithfully,

For CEAT Limited

GAURAV Digitally signed by GAURAV TONGIA Date: 2024.12.12 10:37:57 +05'30'

Gaurav Tongia

Company Secretary

Encl: As above



CEAT LIMITED RPG HOUSE 463, DR. ANNIE BESANT ROAD WORLI MUMBAI 400030

Dear Sir/Madam,

Unit: CEAT Limited

Sub: Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Sr	Folio No	Date of	Name of shareholder	New	No of	Distinctive	Distinctive
No		Issue		Certificate	Share(s)	Nos from	Nos To
1		11-12-2024	RAHUL KISHORE	45672	7	3845075	3845081
			Jt Holder 1: RITU KISHORE				
	ZVR0001197		RAIZADA				
2		11-12-2024	PRAKASH GAJANAN	45673	60	3761114	3761173
	ZVP0001284		КАМАТ				
			Jt Holder 1: JYOTI				
			PRAKASH KAMAT				
3	ZVA0000775	11-12-2024	ABHI MUKHERJEE	45674	22	2916565	2916586
4	ZVM0001933	11-12-2024	MEHROO NARIMAN IRANI	45675	15	3611178	3611192
			Jt Holder 1: NARIMAN				
			ARDESHIR IRANI				
			Jt Holder 2: MURZBAN				
			NARIMAN IRANI				
5	ZVK0002732	11-12-2024	KALPANA ROHITKUMAR	45676	14	18102	18115
			SHAH				
6	ZVJ0001169	11-12-2024	JAYCHANDRA	45677	67	3301918	3301984
			BHALCHANDRA DESAI				
			Jt Holder 1: MAHESH				
			JAYCHANDRA DESAI				
7	ZVN0001156	11-12-2024	NETRAVATI JAYCHANDRA	45678	11	3690554	3690564
			DESAI				
			Jt Holder 1: JAYCHANDRA				
			BHALCHANDRA DESAI				

Thanking you, Yours faithfully, For NSDL Database Management Limited SUNIL DHONDIRAM KAMBLE Date: 2024.12.11 12:11:51 +05'30' Sunil Kamble Assistant Vice President

> 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, India Tel: 91-22-4914 2700 | Fax: 91-22-4914 2503 | Email: info_ndml@ndml.in | Website: www.ndml.in CIN: U72400MH2004PLC147094