

CEAT LIMITED

RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
♣ 91 22 24930621

customercare@ceat.com

@ www.ceat.com CIN: L25100MH1958PLC011041

January 30, 2025

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, of the Company, being submitted to you, *inter-alia*, for reference, records and dissemination.

Thanking you,

Yours faithfully,

For **CEAT Limited**

GAURAV

Digitally signed by GAURAV TONGIA

Date: 2025.01.30
12:33:07 +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: Intimation for issuance of duplicate share certificate.

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	ZVV0001287	29-01-2025	V SAVITHRI	45687	37	4222128	4222164
2	ZVJ0000129	29-01-2025	JAYCHANDRA	45688	11	3274340	3274350
			BHALCHANDRA DESAI				
			Jt Holder 1: NETRAVATI				
			JAYCHANDRA DESAI				
			Jt Holder 2: MAHESH				
			JAYCHANDRA DESAI				
3	ZVH0001294	29-01-2025	HIRABEN CHANDULAL	45689	25	3257184	3257208
			MODI				
4		29-01-2025	HARI SINGH NIRANJAN	45690	152	3221484	3221635
	ZVH0000213		Jt Holder: SHILA				
			NIRANJAN				
5	ZVS0002085	29-01-2025	SUJATA CHIRUMAMILLA	45691	7	3970999	3971005
6	ZVU0007047	29-01-2025	UPENDRABHAI JASHBHAI	45692	15	4140857	4140871
			PATEL	45693	9	3292100	3292108
				45694	9	4179807	4179815
				45695	35	3288764	3288798
				45696	15	3293131	3293145
				45697	32	4186269	4186300
7	ZVS0005889	29-01-2025	SURESH SADASHIV BAPAT	45698	100	4083326	4083425
			Jt Holder: SWATI HEMANT				
			PATIL				

Thanking you, Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM KAMBLE Digitally signed by SUNIL DHONDIRAM KAMBLE Date: 2025.01.29 13:39:30 +05'30'

Sunil Kamble

Assistant Vice President