



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
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@ www.ceat.com
CIN: L25100MH1958PLC011041

May 16, 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

NCD Symbol: CL25, CL26

Sub: Notice to Shareholders related to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir / Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith specimen of the reminder letter sent to the shareholders whose Dividend has remained unclaimed or unpaid since FY 2017-18 for a period of seven consecutive years or more and whose shares are liable to be transferred to the IEPF, pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is for your information and records.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Gaurav Tongia
Company Secretary

Encl: as above



CEAT LIMITED

CIN: L25100MH1958PLC011041

Registered Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030

Telephone No.: 022-24930621 **Fax:** 022-24938933,

E-mail: investors@ceat.com; **Website:** www.ceat.com

Date : 16/05/2025
Ref. No. :
Folio No./DP-CLID :
Shares :

Dear Shareholder,

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Sub:- Transfer of dividend and equity shares to Investor Education and Protection Fund (IEPF)

Pursuant to *inter-alia* Section 124 of the Companies Act, 2013 ('the Act'), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('Rules') and subsequent amendment thereto, dividend which has not been paid or claimed for 7 (seven) consecutive years or more are required to be mandatorily transferred along with the underlying equity shares, to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

As per the records available with our Registrar & Transfer Agent ('RTA'), you have not claimed/encashed the dividend declared by the Company for Financial Year 2017-2018 and onwards. Thus, your unclaimed dividend and corresponding share(s) are liable to be transferred to IEPF. The details of equity shares held by you on which the dividend has not been claimed for seven or more consecutive years are available on the website of the Company viz. www.ceat.com.

The Company will be initiating the process for transferring the unclaimed dividend and equity shares registered in your name, to IEPF as per the Rules, if no valid claim/application is received by the Company or RTA on or before August 22, 2025. You are therefore requested to claim the unclaimed dividend(s) by writing to the Company's RTA - NSDL Database Management Ltd at 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013 or sending email at investor.ndmlrta@ndml.in.

The unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back only from IEPF Authority after following the procedure prescribed by the IEPF at www.mca.gov.in. and no claim shall lie against the Company.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in dematerialized mode. Therefore, if you are holding shares in physical form, you are once again requested to dematerialize your shares at the earliest.

In compliance with the SEBI mandate as per email dated 17.01.2024, shareholders holding physical securities are required to update their KYC details, including bank information, to facilitate electronic payments of dividends, interest, or redemptions. All the unpaid dividend amount would be executed via electronic bank transfer only. Existing Bank details as registered against the folio will be considered for payment. Hence, you are requested to keep the bank details updated to avoid any rejection or non-payment of dividends.

For any further queries, you are requested to contact our RTA: NSDL Database Management Ltd. Tel: 022-49142578/2636 or Email: investor.ndmlrta@ndml.in

Thanking you,
Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary