



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

June 18, 2025

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

Symbol: CEATLTD

Security Code: 500878

Sub: Information regarding Loss of share certificate(s)

Dear Sir/Madam,

Please find enclosed herewith intimation of loss of 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 Tongia)
Company Secretary

Encl: As above

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA - 400001
INDIA

Date :- 18/06/2025

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 |
|------------|---|----------------------------|----------------|-----------------|
| ZVS0005592 | SHRIPAL MAHENDRA SHAH Jt Holder: MAHENDRA CHATYABHUJ SHAH | 1 | 31737 | 4076503-4076503 |
| ZVM0001312 | MANJULA M SHAH Jt Holder: DHAVAL M SHAH | 2 | 17549 | 3591103-3591104 |

Thanking you,
Yours faithfully,
For NSDL Database Management Limited

SUNIL DHONDIRAM
KAMBLE

Digitally signed by SUNIL
DHONDIRAM KAMBLE
Date: 2025.06.18 15:00:26
+05'30'

Sunil Kamble
Assistant Vice President

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

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For NSDL Database Management Limited

SUNIL
DHONDIRAM
KAMBLE

 Digitally signed by SUNIL
DHONDIRAM KAMBLE
Date: 2025.06.18
15:00:58 +05'30'

Sunil Kamble

Assistant Vice President