

CEAT LIMITED

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

customercare@ceat.com

@ www.ceat.com CIN: L25100MH1958PLC011041

February 21, 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
TONGIA
Digitally signed by GAURAV TONGIA
Date: 2025.02.21
10:49:04 +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	ZVM0000421	18-02-2025	MANOHAR K V	45699	56	3563765	3563820
2	ZVM0003206	18-02-2025	MANGI LAL GOLCHHA	45700	7	3656129	3656135
3	ZVC0001158	18-02-2025	CHANDRAKANT CHUNILAL MODI	45701	12	3118728	3118739
4	ZVC0000474	18-02-2025	CHANDRAKANT CHUNILAL MODI	45702	12	3100974	3100985
5	ZVC0000383	18-02-2025	CHANDRAKANT CHUNILAL MODI	45703	7	3098463	3098469
6	ZVV0001822	18-02-2025	V PRATHAP SHETTY	45704	5	4239816	4239820
7	ZVA0001874	18-02-2025	AJAY KUMAR AJMANI	45705	6	2954863	2954868
8	ZVN0000249	18-02-2025	NIRMAL DHARMCHAND GULECHHA Jt Holder: DHARMCHAND GUVECHHA	45706	7	3663744	3663750

Thanking you, Yours faithfully, For NSDL Database Management Limited

SUNIL DHONDIRAM KAMBLE Digitally signed by SUNIL DHONDIRAM KAMBLE Date: 2025.02.19 13:22:35 +05'30'

Sunil Kamble

Assistant Vice President