

September 6, 2023

**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**

**Sub: Submission of information regarding Issue of letter of confirmation in lieu of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary and Compliance Officer**

Encl: As above

Date : 06/09/2023

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

Dear SIR/MADAM

**UNIT : CEAT LIMITED**

RE : Regulation 39(3) of SEBI (LODR),2015  
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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.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
ZVS0002044	29-08-2023	SANTOSH DEVI KEDIA	44800	37	39998	40034
ZVN0000136	29-08-2023	NIRAMALA MOHANLAL AGRAWAL	44801	2	3660475	3660476
ZVG0007116	29-08-2023	GIRIJA RAMASUBU	44802	37	4034756	4034792
ZVU0000596	29-08-2023	USHA NIGAM SANTOSH KUMAR NIGAM	44803	56	4184641	4184696
ZVA0003210	29-08-2023	ABDULLAH DAWOOD LOCKHAT	44804	745	3016196	3016940

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>  
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neha*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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