

May 17, 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

16-MAY-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

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
ZVR0003547	16-05-2023	RAMESHCHANDRA BALDEV DAS THAKKAR VINODKUMAR BALDEV DAS THAKKAR	44769	15	3915241	3915255
ZVR0000756	16-05-2023	RAMESHCHANDRA BALDEV DAS THAKKAR VINODKUMAR BALDEV DAS THAKKAR	44770	33	3828443	3828475
ZVK0000435	16-05-2023	KINNARI SANGHVI VIRENDRA M SANGHVI	44771	6	3331421	3331426
ZVK0000849	16-05-2023	KINNARI SANGHVI VIRENDRA M SANGHVI	44772	5	3348308	3348312

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

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NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st 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 : www.tcplindia.co.in

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m.