

January 18, 2024

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 Link Intime India 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 : 18/01/2024

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

Dear SIR/MADAM

UNIT : CEAT LIMITEDRE : 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
ZVS0005906	18-01-2024	SHIRISH CHIMANLAL SHAH	44859	12	4083655	4083666
ZVF0000138	18-01-2024	FIROZ NOSHIR BEHRAMKAMDIN NAJOO NOSHIR BEHRAMKAMDIN	44860	2	3177855	3177856
ZVD0001179	18-01-2024	DEVRAJ WADHAWAN	44861	7	3136526	3136532
ZVB0001644	18-01-2024	BRIJ MOHAN BAHL SUSHMA BAHL	44862	759	3067907	3068665
ZVB0000836	18-01-2024	BRIJ MOHAN BAHL SUSHMA BAHL	44863	183	3041458	3041640
ZVB0000004	18-01-2024	BRIJ MOHAN BAHL SUSHMA BAHL	44864	453	3020484	3020936

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 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 Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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