



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

December 20, 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

Sub: Submission of information regarding Issue of letter of confirmation in lieu of duplicate Share Certificate(s).

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

Company Secretary

Encl: As above

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

Date : 19.12.2025

Dear Sir/Madam,

Unit: CEAT Limited

Sub: 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	Date of Issue	Name of shareholder	New Certificate	No of Share(s)	Distinctive Nos from	Distinctive Nos To
ZVT0000324	02-12-2025	T R NARAYANA MURTHY Jt holder: T R HARI PRASAD	46382	1	4127842	4127842
ZVS0000311	02-12-2025	SHARADCHANDRA TRIMBAK PUNTAMBEKAR Jt holder: PRABHA SHARADCHANDRA PUNTAMBEKAR	46383	63	3924924	3924986
ZVA0002340	02-12-2025	A PRIYANCA RAO	46384	353	2969175	2969527
ZVK0000928	02-12-2025	KANUBHAI PATEL Jt holder: MAHESHWARI PATEL	46385	18	3351124	3351141

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM
KAMBLE

Digitally signed by SUNIL
DHONDIRAM KAMBLE
Date: 2025.12.19 15:49:28
+05'30'

Sunil Kamble
Assistant Vice President