CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

April 23, 2021

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 Loss of 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 the loss of share certificate(s) as received by us from TSR Darashaw Consultants Private Limited, our Registrar and Transfer Agents, 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. A/a

REF NO.: 100
22-04-2021

CEAT LIMITED
Regd. Off : RPG House 463,
Dr. Annie Besant Road
Worli
Mumbai
Maharashtra
India
400030

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : CEAT LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,
for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

NOTICE

CEAT LIMITED

Regd. Off : RPG House 463, Dr. Annie Besant Road
Worli Mumbai Maharashtra India 400030

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
ZVP0000926	PADAM SAIN JAIN	248	00022110	3751286-3751533

Place : Mumbai
Date : 22-APR-21

This is computer generated letter and does not require signature.

TSR DARASHAW 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 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com Website : www. https://www.tcplindia.co.in