



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

February 27, 2026

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

NCD Symbol: CL26, CL30

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 : 27.02.2026

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
ZVM0000966	27-02-2026	MAMTA UPADHYAY	46407	21	3580065	3580085
ZVM0001878	27-02-2026	MAMTA UPADHYAY	46408	7	3609775	3609781
ZVM0002403	27-02-2026	MAMTA UPADHYAY	46409	15	3626312	3626326
ZVS0000644	27-02-2026	SANJIV KUMAR UPADHYAY	46410	7	3933885	3933891
ZVS0002518	27-02-2026	SANJIV KUMAR UPADHYAY	46411	4	3984517	3984520
ZVS0006622	27-02-2026	SANJIV KUMAR UPADHYAY	46412	5	4104924	4104928

Thanking you,
Yours faithfully,
For NSDL Database Management Limited

SUNIL DHONDIRAM KAMBLE
Digitally signed by SUNIL DHONDIRAM KAMBLE
Date: 2026.02.27 14:24:52 +05'30'

Sunil Kamble
Assistant Vice President