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

December 27, 2022

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 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 KEDAR GUPTE
Digitally signed by VALLARI KEDAR GUPTE
Date: 2022.12.27 12:51:13 +05'30'

Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above

Date : 26/12/2022

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
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44270	1	3658547	3658547
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44271	1	3663629	3663629
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44272	1	3664315	3664315
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44273	1	3669751	3669751
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44274	1	3676444	3676444
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44275	1	3678389	3678389
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44276	1	3703672	3703672
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44277	1	3708178	3708178

ZVN0007259	26-12-2022	NILA BHARAT SHAH	44278	1	3711518	3711518
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44279	1	3958377	3958377
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44280	1	3965116	3965116
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44281	1	3990443	3990443
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44282	1	4001457	4001457
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44283	1	4003005	4003005
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44284	1	4003458	4003458
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44285	1	4008251	4008251
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44286	1	4023538	4023538
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44287	1	4080127	4080127
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44288	1	4090669	4090669
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44289	1	3026554	3026554
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44290	1	3030666	3030666
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44291	1	3034825	3034825
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44292	1	3037182	3037182
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44293	1	3042730	3042730

ZVN0007259	26-12-2022	NILA BHARAT SHAH	44294	1	3052957	3052957
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44295	1	3054451	3054451
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44296	1	3058559	3058559
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44297	1	3075523	3075523
ZVN0007259	26-12-2022	NILA BHARAT SHAH	44298	1	3083850	3083850
ZVP0001147	26-12-2022	PUTLI K MEHTA NOWZER K MEHTA	44299	91	3757212	3757302
ZVA0002033	26-12-2022	ADDEPALLI VARALAKSHMAMHA ADDEPALLI SURESH BABU	44300	198	2959628	2959825

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Neha K.
NEHA KOYANDE