

CEAT LIMITED RPG House 463, Dr. Annie Besant Road, Worli, Mumbai - 400030, India \$ 91 22 24930621 \$ 000 customercare@ceat.com @ www.ceat.com CIN: L25100MH1958PLC011041

April 11, 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

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

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 Digitally signed by GAURAV TONGIA TONGIA Date: 2025.04.11 16:16:38 +05'30' **Gaurav Tongia**

Company Secretary

Encl: As above



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

Dear Sir/Madam,

Unit: CEAT Limited

Sub: Intimation for issuance of duplicate share certificate.

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.

Sr	Folio No	Date of	Name of shareholder	New	No of	Distinctive	Distinctive
No		Issue		Certificate	Share(s)	Nos from	Nos To
1	ZVR0000413	09-04-2025	RAMILABEN	45716	9	3819103	3819111
			SHATISHKUMAR PATEL				
			Jt Holder: SHATISHKUMAR				
			PURSHOTTADAS PATEL				
2	ZVD0002130	09-04-2025	DASHRATHLAL AMBALAL	45717	7	3155682	3155688
			PATEL				
3	ZVD0001708	09-04-2025	DASHRATHLAL AMBALAL	45718	2	3146589	3146590
			PATEL				

Thanking you, Yours faithfully, For NSDL Database Management Limited SUNIL DHONDIRAM KAMBLE Sunil Kamble

Assistant Vice President

4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, India Tel: 91-22-4914 2700 | Fax: 91-22-4914 2503 | Email: info_ndml@nsdl.com | Website: www.ndml.in CIN: U72400MH2004PLC147094