

CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
\$ 91 22 24930621

January 2, 2024

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 Bandra (East), Mumbai 400 051

Symbol: CEATLTD

NCD symbol: CL25, CL26

CP Listed ISIN: INE482A14BX5,

INE482A14BY3, INE482A14BZ0

<u>Sub: Amalgamation of TSR Consultants Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited</u>

Dear Sir/Madam,

This is to inform you that TSR Consultants Private Limited (TCPL), the Registrar and Share Transfer Agent (RTA) of the Company, has informed us on December 30, 2023, that pursuant to the order dated December 18, 2023, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, TCPL has amalgamated with Link Intime India Private Limited effective December 22, 2023.

Consequently, the name of the RTA shall be 'Link Intime India Private Limited'. We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA shall remain unchanged.

Thanking you,

Yours faithfully, For **CEAT Limited**

Vallari Gupte
Company Secretary and Compliance Officer