



**CEAT LIMITED**  
RPG House  
463, Dr. Annie Besant Road,  
Worli, Mumbai - 400030, India  
☎ 91 22 24930621  
✉ [customercare@ceat.com](mailto:customercare@ceat.com)  
@ [www.ceat.com](http://www.ceat.com)  
CIN: L25100MH1958PLC011041

September 4, 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**

**NCD Symbol: CL25, CL26**

**Sub: Communication sent to shareholders holding shares in physical mode, pending KYC compliance**

Dear Sir/Madam,

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, please find enclosed herewith communication sent to shareholders who are holding shares in physical mode and tagged as 'Non-KYC Compliant', requesting them to update their PAN, contact details (Postal Address with PIN, Mobile Number), Bank account details and specimen signature, by submitting the relevant documents, so as to enable the Company, to remit dividend in electronic mode only.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CEAT Limited**

(Gaurav Tongia)

**Company Secretary**

Encl: As above

**INTIMATION REGARDING PRE-REQUISITES FOR PAYMENT OF DIVIDEND FOR FY 2024-25**  
**REQUIRING ACTION AT YOUR END**

Folio No: Folio

Ref No: SRNO

Date: September 02, 2025

Dear Shareholder,

**Name: NAME1**

**Address: ADD1**

**ADD2**

**ADD3**

**CITY PIN**

The Board of Directors of the Company recommended a dividend of Rs. 30 per equity share (300%) for FY 2024-25, which was approved by the Members at the Annual General Meeting ('AGM') held on Thursday, August 21, 2025.

However, since your folio is not KYC compliant, hence as per SEBI Master Circular No. **SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37** dated May 07, 2024 the Company is mandated to withhold the dividend payout to you.

SEBI as per the above referred Circular directed as under:

- i. It shall be mandatory for all holders of physical securities in listed companies to furnish prescribed details like PAN, Choice of Nomination, Contact details (Postal Address with PIN, Mobile Number), Bank account details and Specimen Signature for physical folios.
- ii. Any payment including dividend, interest, or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only, upon furnishing prescribed details like PAN, KYC details by holders of physical securities.

We therefore request you to update at the earliest, the prescribed details like PAN, contact details (Postal Address with PIN, Mobile Number), Bank account details, Specimen Signature by submitting the relevant documents viz: Forms ISR-1, ISR-2, SH-13 or ISR-3 so as to enable the Company, to remit the withheld dividend in electronic mode only.

The circulars and relevant forms are available on the website of Registrar and Transfer Agent (RTA) - NSDL Database Management Limited (NDML) i.e. - <https://www.ndml.in/rtta.php>

It is requested to provide aforesaid documents/details, to NDML at the address given below:

Mr. Sunil Kamble | Assistant Vice President

**NSDL Database Management Limited**

**Unit: CEAT Limited**

4th Floor, Tower 3,

One International Center,

Senapati Bapat Marg, Prabhadevi,

Mumbai - 400 013

Board No. 022 – 49142578 / 49142589

**For CEAT Limited**

Sd/-

**Gaurav Tongia**

**Company Secretary**

Internal