



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

January 07, 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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the period ended December 31, 2025

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report of the Company for the period ended December 31, 2025, issued by Parikh & Associates, Company Secretaries.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CEAT Limited**

(Gaurav Tongia)

Company Secretary

Encl: As above

To,
CEAT Limited
463, Dr. Annie Besant Road, Worli
Mumbai 400 030

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by CEAT Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), NSDL Database Management Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2025
2.	ISIN:	INE482A01020
3.	Face Value:	Rs. 10/- per share
4.	Name of the Company:	CEAT LIMITED
5.	Registered Office Address:	463, Dr. Annie Besant Road, Worli, Mumbai 400 030
6.	Correspondence Address:	463, Dr. Annie Besant Road, Worli, Mumbai 400 030
7.	Telephone & Fax Nos:	Tel. No. 91-22-2493 0621 Fax No. : 91-22-2493 8933
8.	Email Address:	ceat.secretarial@ceat.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Ltd.

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	4,04,50,780	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	4,04,50,092 (Listed on both the aforesaid Stock Exchanges)	99.998
12.	Held in dematerialised form in CDSL	42,48,869	10.504
13.	Held in dematerialized form in NSDL	3,59,68,933	88.920
14.	Physical	2,32,290	0.574
15.	Total No. of shares (12+13+14)	4,04,50,092	99.998
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Difference between (10&11) and (10&15) is due to 688 Equity shares held in abeyance during the Rights Issue of the Company in 2006.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Gaurav Tongia Company Secretary and Compliance Officer Membership No.: FCS 5955 Tel No.: 24930621 Fax No: 2493 8933
23.	Name, Address, Tel. & Fax No., Regn. No. of CA/C S	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/ 26301233 FCS. No.: 327 CP No.: 1228 Peer Review no.- 7327/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	NSDL Database Management Limited (SEBI Registration no. INR000004181) 4th Floor, Tower 3, One International Centre, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013 Tel.: 022 4914 2700 (B), 022 4914 2589 (D) Fax: 022 49142503; E-mail: investor.ndmlrta@ndml.in Website: www.ndml.in
25.	Any other detail that CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	--

Place: Mumbai
Date: January 05, 2026

For Parikh & Associates

**Pravinchandra
a Nahalchand
Parikh**

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Personal, title=5274,
pseudonym=F10EC2DFFD5F1B59115F8D3A06
8F04F788ED9892,
2.5.4.20=02a59473a64d87ecbdf0a8e3ad70b
06b16d5d30bb138b26dccc8c4b693f8ed1,
postalCode=400104, st=Maharashtra,
serialNumber=E6A5DFE9F9F1E9732378E19849
7C98E1A9A5543A0FAE294FE7C9880C5E69C2F
C, cn=Pravinchandra Nahalchand Parikh
Date: 2026.01.05 15:29:49 +05'30'

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327G003131730