

January 04, 2018

**BSE** Limited,

Corporate Service Department, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai 400 001

Security Code: 500878/952523

The National Stock Exchange of India Limited,

Exchange Plaza, 3<sup>rd</sup> Floor, Plot No. C/1, "G" Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051

**Symbol: CEATLTD** 

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we hereby enclose the following documents:

- 1. Copy of Circular Letter dated December 26, 2017
- Copies of Notice published on December 30, 2017 in Free Press Journal (English) and Navshakti (Marathi).

The aforesaid Circular Letter was sent to those shareholders, whose shares remained unclaimed and transferred to "Unclaimed Securities Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015) ("Clause 5A").

The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2009-10. As per provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules"), their shares are liable to be transferred from the Company's Suspense Account to the account of IEPF Authority.

You are requested to take the same on records.

Thanking you,

Yours Truly,

For **CEAT Limited** 

Shruti Joshi

**Company Secretary** 

Enclosure: As above





#### **CEAT LIMITED**

CIN: L25100MH1958PLC011041
Registered Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Telephone No.: 022-24930621 Fax: 022-25297423
E-mail: investors@ceat.in; Website: www.ceat.com

December 26, 2017

#### IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF)

In accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015) ("Clause 5A"), the Company had sent reminders to you vide letters dated March 20, 2013, April 30, 2013 and July 1, 2013, requesting you to claim your respective share certificate(s) issued pursuant to a Scheme of Arrangement by way of demerger between the Company, CHI Investments Limited and their respective shareholders. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Securities Suspense Account" of the Company ("Company's Suspense Account") in the month of January 2014. Further, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that in terms of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules"), shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall be transferred to IEPF Authority.

Our records indicate that, you have neither claimed your shares nor the dividend declared thereon since FY 2009-10. As per IEPF Rules your shares are also liable to be transferred from the Company's Suspense Account to the IEPF Authority.

In accordance with Section 125 (4) of the Act, dividend for FY 2009-10 which remained unclaimed till August 31, 2017 has been transferred to IEPF in the month of September 2017 and the same can be claimed from the IEPF Authority and for the subsequent years from the Company.

You are therefore requested to claim your unclaimed shares along with unclaimed dividend from FY 2010-11 by returning the enclosed application duly signed along with relevant supporting documents, so as to reach to Registrar and Share Transfer Agent of the Company -TSR Darashaw Limited (RTA), at the below mentioned address on or before January 25, 2018.

The claim application should feature your complete contact details and should be supported with the self-attested copies of:

- a) Identity Proof of all holders: PAN Card
- b) Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills, which is not older than 3 months.

In case we do not receive application for claim along with the required supporting documents from you by January 25, 2018, we shall, pursuant to the IEPF Rules, transfer your unclaimed shares from Company's Suspense Account to IEPF Authority, as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Authority, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority, after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company or its RTA.

For the purpose of claiming transferred shares, a separate application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules, which is available at IEPF website i.e. <a href="https://www.iepf.gov.in">www.iepf.gov.in</a>.

We request you to take necessary immediate action at your end.

In case of any query, you may please contact the Company/ TSR Darashaw Limited at the following addresses /email/ telephone nos:

CEAT Limited, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030 Email: investors@ceat.in Tel: 022-2493 0621 TSR Darashaw Limited, 6-10 Haji Moosa Patrawalla Industrial Estate, 20, Dr. E Moses Road, Mumbai 400 021

Email: csg-unit@tsrdarashaw.com

Tel: +91 22 6658686 Fax: +91 22 66568484

Yours Sincerely,

For CEAT Limited

Sd/-Shruti Joshi Company Secretary

Encl: as above

हर का करर-पहल्यकराय आधा दाख्यमा का *वरप्र-६४*५५५५ र यांनी ०९९६७७३०२३५, ०९८२०५३३८५९ वर कोणत्याही कार्यदिवशी

दिनांक : २९.१२.२०१७ ठिकाण : मुंबई

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सीआयएन : L25100MH1958PLC011041

नोंदणीकृत कार्यालय : ४६३, डॉ. ॲनी बेसंट रोड, वरळी, मुंबई - ४०० ०३० दुरध्वनी क्र. : ०२२-२४९३०६२१, फॅक्स क्र. : ०२२-२५२९७४२३ ईमेल : investors@ceat.in, वेबसाइट : www.ceat.com

सूचना

कंपनीच्या इविवटी शेअसेचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये

मेबी (सूची अनिवार्यता व विमोचन आवश्यकता), विनियमन, २०१५ (छांड ५ए) च्या परिशिष्ट ४ सहवाचन विनियमन ३९(४) अंतर्गत कपंनी (कंपनीचे सस्पंस खाते) यांच्या सूची कराराच्या खांड ५ए मधील (आता बिनियमन ३९(४) सहवाचन परिशिष्ट ६ अंतर्गत) दावेरहित प्रतिभूती संरक्षण निधी चे हस्तांतरण व शेअर्सचे दावेरहित भागधारकांच्या नावे करण्यात येत आहे.

संबंधित भागधारकांना कोणतेही दावे नसल्यास त्यांचे शेअर्स वा लाभांश कंपनी वितीय वर्ष २००९-१० दरम्यान आयर्डपीएफ प्राधिकरणाच्या हस्तांतरणाकरिता जबाबदार असलेल्या भागधारकांचे ज्यांचे शेसओं हस्तांतरणाकरिता योग्य आहेत व कंपनी कायदा, २०१३ च्या अनुच्छेद १२४ (६) च्या तरतूदीनुसार गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ सहवाचन मुधारित (नियम) म्हणून सूचना प्रसिद्ध करण्यात आली होती. याद्वारे सूचित करण्यात येते की, गुंतवणुकदार शिक्षण व संरक्षण निधी प्राधिकारी (आयर्डपीएफ प्राधिकरण) च्या केंद्रिय सरकारद्वारे हस्तांतरीत करण्यात आला आहे.

त्यानुसार, सर्वांना वैयक्तिकरित्या संपर्क साधून सूचना पाठवेल व सदर नियम त्यांच्या नवीन पत्थावर पाठवेल. कंपनी सदर भागधारक व शेसर्अचा सदर तपशील आयईपीएफ बेबसाइट www.ceat.com वर हस्तांतरणाच्या आधी अपलोड करेल. भागधारकांनी कृपया आयईपीएफ प्राधिकरणाच्या हस्तांतरणाकरिता तपशिलाची

भागधारकांनी कृपया नोंद घ्यावी की, कंपनीद्वारे सदर संबंधातील त्यांच्या वेबसाइट वर अपलोड करण्यात आलेल्या सदर भागधारक यांच्या सूचीचा वरील संपूर्ण तपशील आयईपीएक प्राधिकरणाकडे संबंधित शेअर्सच्या स्थानांतरणाकरिता त्यांच्याद्वारे धारण केलेल्या नवीन शेअर प्रमाणपत्रांच्या बदल्यात संबंधित सूचना जारी करून मानण्यात

त्यामुळे, जर कोणताही लाभांश आयर्डपीएफ कडे हस्तांतरित सदर लाभांशाच्या व शेअर्सच्या संबंधात कंपनीच्या विरूद्ध कोणतेही दावे आयर्डपीएफ प्राधिकरणाच्या माध्यमातून सदर वित्तीय वर्ष २०१०-१९ पासून शेअर्सवर कंपनीद्वारे घोषित करण्यात येतील. भागधारकांनी . कंपनी ड्यप्टिलकेट शेअर प्रमाणपत्रे वितरीत करील व अशा वितरणापश्चात कंपनी कॉपोरिट ॲक्शनच्या माध्यमातून ड्युप्लिकेट शेअर प्रमाणपत्रांचे डीमटेरियलाइज्ड् स्वरूपात परिवर्तन करण्यामाठी डिपॉझिटरीना सूचित करील व त्यांचे आयईपीएफ प्राधिकाऱ्यांच्या डीमॅट खात्यामध्ये स्थानांतरण करील व कंपनी - टीएसआर दरशॉ लिमिटेड (आरटीए) यांना दि. २५ जानेवारी, २०१८ रोजी वा पूर्वी खालील नमूद पत्त्यावर पाठवावे.

सभासदांनी कृपया नोंद घ्याबी की, वरील संपूर्ण तपशील सदर भागधार जे सूचीबद्ध आहेत त्यांना अपडेटेड सूची कंपनीच्या वेबसाइट वर अपलोड करण्यात आली आहे व सदर दि. २५ जानेवारी, २०१८ रोजी मागण्याच्या संबंधात योग्य सूचना नवीन शेअर प्रमाणपत्र जारी करण्या संबंधात काही असल्यस ते डिमॅट खाते यांचे शेअसे हस्तांतरण व आयईपीएफ प्राधिकरण यांना सुधारित नियम यांच्या नुसार करण्यात येईल.

कृपया नोंद घ्याची की, आयईपीएफ प्राधिकरणाचे हस्तांतरण व सदर शेअर्सचे लाभांश व . अन्य लाभ यांच्यासमवेत आयईपीएफ प्राधिकरणाचे दावे यांच्या समवेत खालील प्रक्रिया विहित केल्यानुसार खालील सधारणा आयईपीएफ नियमयांच्या अंतर्गत त्यांचे आरटीए

वा कंपनी संबंधात दावे वा आयईपीएफ नियम याच्या अंतर्गत उपलब्ध आहे. सदर दावे वा दावेरहित शेअर्स व दावेरहित लाभांश वा सदरप्रकरणामधील कोणताही तपशील/स्पष्टिकरण आवश्यक असल्यास कृपया कंपनीचे निबंधक व शेअर ट्रान्सफर एजंट यांना अर्थात टीएसआर दरशॉ लिमिटेड, ६-१०, हाजी मुसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोजेस रोड, फेमस स्टुडिओजवळ, महालक्ष्मी, मुंबई - ४०० ०२१ येथे ईमेल csg-unit@tsrdarashaw.com, दूर. क्र. +९९ २२ ६६५८६८६ वा फॅक्स क्र. +९१ २२ ६६५६८४८४ वर संपर्क साधावा.

सीट लिमिटेडकरिता सही/-श्रुती जोशी कंपनी सचिव

इतर तरतुर्दीच्या अन्वये एक याचिका स्पाकं **इनक्यूलॅंक्ज प्रायव्हेट लिपिटेड**, याचिकाकर्त्या कंपनीद्वारे दिनांक १२ डिसेंबर, २०१७ रोजी सादर केली आणि राष्ट्रीय कंपनी विधी न्यायाधिकरणाच्या मुंबई बेंचद्वारे मुंबई येथे दिनांक २० डिसेंबर, २०१७ रोजीस दाखल केली आणि सुनावणीकरिता कंपनी प्रकरणे हाताळणाऱ्या सन्मा. न्यायाधिकरणासमक्ष दिनाक २५ जानेवारी, २०१८ रोजीस मध्यान्ह वेळेत निश्चित करण्यात आली आहे.

सदर याचिकेला समर्थन देण्यास किंवा विरोध करण्यास कोणीही इच्छुक असल्यास याचिकाकत्याच्या विकेलांना त्याच्या हेत्विवशीची सूचना त्याच्या किया त्याच्या विकेलाद्वारे स्वा-क्षरीकृत करून याचिकेच्या सुनावणीसाठी ठरलेल्या तारखेपूर्वी निदान दोन दिवस अगोदर पाठवाबी. अभा मुचनेमोबत विरोधाची कारणे व प्रतिज्ञापत्राची एक प्रत सादर करावी. याचिकाकत्यौंच्या द्धिकलांकडून याचिकेची एक प्रत ती पाहिजे असलेल्या कोणत्याही व्यक्तीस त्यासाठीचे विहित शुल्क भरत्यावर पुरवण्यात येईल.

सदर दिनांक २९ डिसेंबर, २०१७. श्रती केलजी-पेडणेकर

याचिकाकत्यौंसाठी वकील

श्रुती केलजी-पेडणेकर याचिकाकर्त्यांसाठी वकील

कार्यालय क्र. ९, तळमजला, ब्ल्यू मृन चेंबर, २५, नगिनदास मास्टर रोड, फाऊंटन, मुंबई-४००००१, मो.क्र.: ९८६७२३६२५६/७२०८६१७३१८

ईमेल : keljishruti@gmail.com

मुंबई कर्ज वसुली न्यायाधिकरण क्र. २ मध्ये ५ वा मजला, सिंदिया हाऊस, एल ॲन्ड टी हाऊससमीर, एन. एम. मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१.

मूळ अर्ज क्र. १०८५ सन २०१६

निशाणी क्र. २०

स्टेट बेंक ऑफ इंडिया

..अर्जदार

मे. साई डिस्पोजेबल प्रोडक्ट्स आणि अन्य १. ज्याअधी वरील नमूद् अर्जदार यांनी त्यातील नमूद् विद्यमान आणि भविष्यातील व्याज, खर्च आणि इतर अनुतोषांसह एकत्रित रकमेच्या वसुलीकरिता सदर न्यायधिकरणासमक्ष बरील नमूद अर्ज दाखल केला आहे.

२. ज्याअर्थी साधारण स्वरुपात समन्सची बजावणी परिणामकारक होऊ शकली नाही आणि ज्याअर्थी सदर सन्मा. न्यायाधिकरणाद्वारे दृष्यम बजावणीकरिता अजे समत करण्यात आला आहे.

३. तुम्हाला सदर न्यायाधिकरणासमक्ष व्यक्तिशः वा विकलाद्वारे लेखी विवरणपत्र/म्हणणे दाखल करण्यासाठी आणि आनेप्रमाणे अनुतोष का संमत करण्यात आला नाही यांची कारणे दर्शविण्यासाठी दि. ०९/०२/२०१८ रोजी स. ११.०० वा. उपस्थित राहण्याचे निर्देश दिले आहेत.

४ मूचना घ्यावी की, कस्रवार ठरत्यास, तुमच्या अनुपस्थितीत अर्जाची सुनावणी होईल आणि निर्धारित असेल.

माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या त्रिक्क्याने ६ डिसेंबर, २०१७ रोजी दिले.

सही/ (पी. डब्ल्यू, गोरख) प्रभारी प्रबंधक डीआरटी-II, मुंबई

१. मे. सा<del>ई</del> डिस्पोजेबल प्रोडक्ट्स त्यांच्या भागीदारांद्वारे भागीदारी फर्म त्यांचा पत्ता स्थित गाळा क्र. ए-१११ १ ला मजला, मोतीराम पाटील इंडस्ट्रीयल इस्टेट, गाव-पूर्णा, तालुका-भिवंडी, जि. ठाणे-४२१ ३०२ आणि १०२, १ ला मजला. श्री संतोष को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. पाखाडी खारेगाव, फिश मार्केट पुढे, कळवा (पश्चिम), मुंबई-४०० ६०५, २. श्री. कैलाश प्रकाश कदम भागीदार में. साई डिस्पोजेबल प्रोडक्ट्स, भारतीय रहिवाशी, ज्यांचा पत्ता स्थित गाळा क्र. ए-१११, १ ला मजला, मोतीसम पाटील इंडस्ट्रीयल इस्टेट, गाव-पुर्णा, तालुका-भिवंडी, जि. ठाणे-४२१ ३०२. आणि १०२, १ ला मजला, श्री संतोष को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. पाखाडी खारेगाव, फिश मार्केट पुढे, कळवा (पश्चिम), मुंबई-४०० ६०५. श्री. विकास प्रकाश कदम भागीदार मे. साई डिस्पीजेबल प्रोडक्ट्स भारतीय रहिवासी, ज्यांचा पत्ता स्थित गाळा क्र. ए-१११, १ ला मजला

मोतीराम पाटील इंडस्ट्रीयल इस्टेट, गाव-पुरणां, तालुका-भिवंडी, जि.–ठाणे–४२१ ३०२. आणि

१०२, १ ला मजला, श्री संतोष को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. प्राखाडी खारेगाव, फिश मार्केट पुढे, कळवा (पश्चिम), मुंबई-४०० ६०५

दिनांक : २९ डिसेंबर, २०१७ ठिकाण : मुंबई

## PUBLIC NOTICE

NOTICE is hereby given that our clients 5mt. Kirti Kumar Dindorkar and Mr Deepak Laxman Paranjape are negotiating with Mrs. Shobha Dinesh Shah to purchase all her right, title and interest in Flat No. 240 admeasuring 217 sq. ft. carpet area or thereabouts on the  $4^{th}$  floor in the B-wing of the building known as "Santosh Anand Co-operative Housing Society Ltd." situated at New Anand Nagar, Near Vakola Police Station, Santacruz (East), Mumbal 400055 along with her rights in the capital/property of the society held by share certificate No. 5 for five fully paid up shares of Rs. 50/- bearing No. 396 to 400 (both inclusive)

All persons having any claim against or to the said Flat No. 240 on the 4 floor in the 8-wing of Santosh Anand Co-operative Housing Society Ltd. situated at New Anand Nagar, Near Vakola Police Station, Santacruz (East) Mumbai 400055 and/or to the said 5 shares issued by the Society either by way of sale, lease, mortgage, gift, lien, charge, trust, maintenance easement, pre-emption or otherwise howsoever are required to make the same known in writing to the undersigned at his office within 14 days from the date of publication hereof, otherwise the transfer of the said Flat will be completed without reference to such claims and the same if any will be ransidered as waived

# Mogaveera Bank

Regd. & Administrative Office: \$th Floor, Mogaveers Bhavan, M.V.M. Educational Campus Marg. Off. Veera Desai Road, Andheri (Wast), Mumbai - 400 058.

Toor Bidg No m CHS Ltd.

Date: 21.11.2017

#### DEMAND NOTICE

The Authorised Officer of The Mogareta Co-operative Bank Ltd has issued bemand Notice in compliance of section 13(2) of SARFAESI Act 2002 to below mentioned Borrowers/ sureties demanding outstanding amount within 60 days from the date of issue of the said notice, mentioned as per getals. This publication of the notice is made for notices to the following Borrowers & sureties.

r.	Name of the Borrowers/ Sureties	Demand Notice Date & Outstanding Amount	Description of I Properties &
	Mr. Shakeel Nazeer Ahmed	05/12/2017	of the Secure Mr. Shakeel Nazeer
	Mrs. Rubina Shakeel Ahmed - Rorrowers	. 8	Mrs. Rubins Shake Flat No 903 Ground
		4mm and 31/10/2017A	18. Poonem Sarge Poonem Sargem C
	Mr Dinesh R Pandey Mrs. Mahima Dinesh Pandey		Om Complex Hatkes
	-Sureties		Nagan, Mira Bhayan

Borrowers' sureligiates hereby informed that Authorised Officer of the Bank shall under the provisions of SARFAESI Art. bits possession and subsequently auditor the mortgaged property/ secured assorts as transposed at

is from the date of notification of this source, arrowed supplies and also prohibited unaler section 13 (13) of the SARFAESLACE to transfer by also confidence the source lass disclosed as you will set obtaining under consent of the Bank.

# Suppose proposal prof

BANDRA KURLA COMPLEX BRANCH Ground Floor, Prägati Tower, Plot No C-9, G Block, Bandra Kurfa Complex, Bandra (E), Mumbat - 409051 Tel : 822-26532742 e-mail: bo7538@pmb.co.in

Mr. Mohammed Naseem Farooque Siddique

Flat No. 203, D-wing, Smita Smruti,

Lodha Complex, Mira Road (East),

Distt Thane-401107

Mr. Mohammed Naseem Faroogue Siddique

FlatNo.104, 1stfloor, "E-1 wing"

Poonam Complex, Poonam Complex II E-1/F-1 CHS Ltd, Near Laxmi Park, Pooja Nagar, Mira Road (East),

Distt Thane-401107

Dear Sir

NOTICE U/S 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Reg: Account No. 522300NC00006438 Credit facilities availed by Mr. Mohammed Naseem Faroogue Siddique.

You have availed the following credit facilities:

No.	Facilit			Limit	Balance
"					Outstanding as
					on 30.09,2017
1. Hou	sing Loan A/	3 No.522304	NC00006438	Rs.8,00,000/-	Rs.7,25,087/-

Due to non-payment of installment/interest/principal debt, the account/s has/have been classified as Non Performing Asset on 30.09.2017 as per Reserve Bank of India

in the circumstances, we are unable to permit continuation of the above facility granted. We therefore hereby recall the above facilities and the entire outstanding together with interest and other charges due under the above facilities.
The amount due to the Bank as on 30.09.2017 is Rs.7,25,087/- (Rs.Seven Lac

Twenty Five Thousand Eighty Seven only) with further interest until payment in full hereinafter referred to as "secured debt").

To secure the outstanding under the above-said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Flat No 104. 1\* floor, "E -1 wing", Poonam Complex, Poonam Complex II E-1/F-1 CHSLtd, Near Laxmi Park, Poopa Nagar, Mira Road (East), Distt. Thane-401107. We hereby serve upon you notice under Section - 13(2) of SARFAESI and call upon you to pay the amount Rs.7.25,087/- (Rs. Seven Lac Twenty Five Thousand Eighty Seven only) as on 30.09.2017 with further interest at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default hesides exemising other rights of the Rank as available under law the Rank default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:

Flat No.104, 1" floor, "E -1 wing", Poonam Complex, Poonam Complex II E-1/F-CHS Ltd, Near Laxmi Park, Pooja Nagar, Mira Road (East), Distl. Thane-401107. Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/remitted with/to the Bank. You will have to render proper account of such realization/income.

We reserve our rights to enforce other secured assets. Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences

This notice is issued without prejudice to the bank taking legal action before

## CEAT CEAT LIMITED

CIN: L25100MH1958PLC011041

Registered Office: 463, Dr. Annie Besant Road, Worli Mumbai 400 030

Telephone No.: 022-24930621 Fax: 022-25297423

E-mail: investors@ceat in: Website: www.ceat.com

### NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders, whose shares remain unclaimed and are transferred to "Unclaimed Securities Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015) ("Clause 5A")

The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2009-10. As per provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit. Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules"), their shares are liable to be transferred from the Company's Suspense Account to the account of IEPF Authority.

Accordingly, individual communication and reminders have been sent to all the concerned shareholders, whose share(s) are liable to be transferred from Company's Suspense Account to IEPF Authority, at their address available with the Company. The Company has also uploaded on its website www.ceat.com details of such shareholders and shares which are due for transfer to the IEPF Authority. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the IEPF Authority

Therefore, concerned shareholders are requested to claim their unclaimed shares along with unclaimed dividend from FY 2010-11 by sending an application duly signed along with relevant supporting documents, so as to reach to Registrar and Share Transfer Agent of the Company -TSR Darashaw Limited (RTA), at the below mentioned address on or before January 25, 2018.

In case we do not receive application for claim along with the required supporting documents from concerned shareholder by January 25, 2018, we shall, pursuant to the IEPF Rules, transfer their unclaimed shares to the account of the IEPF Authority, as per the procedure stipulated in the said Rules, without any further notice.

Please note that once transferred to the IEPF Authority, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority, after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company or its RTA.

For claiming the unclaimed shares and unclaimed dividend or in case you need any information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400021 Email: csg-tinit@tsrdarashaw.com: Tol. +01.22