

CEAT LIMITED

@ www.ceat.com CIN: L25100MH1958PLC011041

August 29, 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 Tongia
Company Secretary

Encl: As above

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

Dear Sir/Madam,

Unit: CEAT Limited

Date: 28.08.2025

Sub: Regulation 39(3) of SEBI (LODR), 2015

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.

Folio No	Date of	Name of shareholder	New	No of	Distinctive	Distinctive
	Issue		Certificate	Share(s)	Nos from	Nos To
ZVJ0000372	28.08.2025	JITENDRA PRAKASH	45761	2	3280347	3280348
		Mahesh asha lata				
		MAHESH ASHUTOSH				
		MANDELI				
ZVY0000144	28.08.2025	YUSUF KHAN	45762	75	4249588	4249662
ZVV0001316	28.08.2025	VASHU GULABRAI	45763	75	4224853	4224927
		ADVANI				
		SUNITA VASHU ADVANI				

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

Digitally signed by SUNIL SUNIL DHONDIRAM DHONDIRAM KAMBLE KAMBLE Date: 2025.08.28 15:32:52 +05:30"

Sunil Kamble

Assistant Vice President