



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

October 19, 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

Sub: Submission of information regarding Issue of letter of confirmation in lieu of duplicate Share Certificate(s).

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

Date : 18.10.2025

Dear Sir/Madam,

Unit: CEAT Limited

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 Issue	Name of shareholder	New Certificate	No of Share(s)	Distinctive Nos from	Distinctive Nos To
ZVS0002709	17-10-2025	SRI KANTA SARDA	46357	7	3990015	3990021
ZVS0004060	17-10-2025	SRI KANTA SARDA	46358	5	4028739	4028743
ZVS0004289	17-10-2025	SRI KANTA SARDA	46359	4	4033356	4033359
ZVH0000691	17-10-2025	HIMANSHU JAYANTILAL SHAH Jt Holder: PRATIMA HIMANSHU SHAH	46360	7	3239924	3239930
ZVM0003041	17-10-2025	MADHUKAR BAUPRAO BHALEKAO	46361	7	3650873	3650879
ZVC0000184	17-10-2025	CHETNA JIVANDAS THAKKAR Jt Holder: URMILA JIVANDAS THAKKAR	46362	2	3089625	3089626
ZVC0000668	17-10-2025	CHETNA JIVANDAS THAKKAR Jt Holder: URMILA JIVANDAS THAKKAR	46363	16	3106114	3106129
ZVC0001091	17-10-2025	CHETNA JIVANDAS THAKKAR Jt Holder: URMILA JIVANDAS THAKKAR	46364	18	3117249	3117266
ZVP0001719	17-10-2025	PREMLATA TARLOCHAN SINGH	46365	108	3774652	3774759
ZVS0006642	17-10-2025	SADHNA TODI	46373	853	4105364	4106216

Thanking you,
 Yours faithfully,
 For NSDL Database Management Limited

SUNIL DHONDIRAM KAMBLE
 Digitally signed by SUNIL DHONDIRAM KAMBLE
 Date: 2025.10.18 15:46:33 +05'30'

Sunil Kamble
 Assistant Vice President