



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

May 17, 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

Digitally signed by
GAURAV TONGIA
Date: 2025.05.17
10:28:45 +05'30'

Gaurav Tongia

Company Secretary

Encl: As above

16-05-2025

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

Dear Sir/Madam,

Unit: CEAT Limited

Sub: Intimation for issuance of duplicate share certificate.

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.

| Sr No | Folio No | Date of Issue | Name of shareholder | New Certificate | No of Share(s) | Distinctive Nos from | Distinctive Nos To |
|-------|------------|---------------|---|-----------------|----------------|----------------------|--------------------|
| 1 | ZVM0000656 | 16-05-2025 | M MADAN MOHAN Jt Holder: M V SUBBALAKSHMI | 45719 | 112 | 3572725 | 3572836 |
| 2 | ZVS0005974 | 16-05-2025 | S NAGA SUNDARAM | 45720 | 23 | 4085580 | 4085602 |
| 3 | ZVN0001674 | 16-05-2025 | NATWAR GOKALDAS THAKRAR | 45721 | 4 | 3707531 | 3707534 |
| 4 | ZVS0002489 | 16-05-2025 | SHIVJEEBHAI NARSHI SHAH | 45722 | 157 | 3983670 | 3983826 |
| 5 | ZVM0001158 | 16-05-2025 | MEERA AGARWAL | 45723 | 7 | 3586614 | 3586620 |
| 6 | ZVM0003014 | 16-05-2025 | MEERA AGARWAL | 45724 | 11 | 3649773 | 3649783 |

 Thanking you,
 Yours faithfully,
 For NSDL Database Management Limited

 SUNIL
 DHONDIRAM
 KAMBLE

 Digitally signed by SUNIL
 DHONDIRAM KAMBLE
 Date: 2025.05.16
 16:31:30 +05'30'

 Sunil Kamble
 Assistant Vice President