ZV/MCA-IEPF/Sr. No.:

To, **TSR DARASHAW CONSULTANTS PRIVATE LIMITED** C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

Dear Sir / Madam,

Unit: CEAT Limited Sub: Payment of Unpaid / Unclaimed dividend

This has reference to letter dated July 14, 2021 regarding the captioned subject. Please arrange to make the payment of unclaimed dividend as stated below:

(Tick (\checkmark) whichever is applicable). \Box I enclose the original instrument(s). \Box I do not possess the original instrument(s).

I confirm that I have not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No. / Folio :

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Last date to Claim
		01-Oct-14	15-Oct-2021
		17-Aug-15	15-Oct-2021
		29-Mar-16	15-Oct-2021
		11-Aug-17	15-Oct-2021
		25-July-18	15-Oct-2021
		06-Aug-19	15-Oct-2021
		27-Mar-20	15-Oct-2021

For shares held in Physical :

(Tick (\checkmark) whichever is applicable)

 \Box I request you to consider the bank details registered against the folio for making the payment <u>**OR**</u>

 \Box I request you to register against my folio, the changes in bank details / address, if any, as given below. I am enclosing following self-attested documents, being the documentary evidence of Identity / Address and bank details.

- Self-Attested copy of PAN card / Aadhaar Card.
- Self-Attested copy of Passport / Aadhaar Card / latest Utility Bill (should not be older than 3 months).
- Copy of the original cancelled cheque bearing the name of the shareholders as account holder **OR** Cancelled cheque in original together with Bank Passbook showing name, address of the Bank branch along with Bank attested copy of the first and last page of the Bank Passbook / Bank Statement (not older than 3 months).

Bank Name		Branch details		
A/c Type :	A/c no:	MICR :	IFSC :	

New Address (along with the copy of address proof and a request letter for change of address) :

□ I request you to update my PAN against the above folio No: PAN _____

For shares held in Demat: I confirm that the bank details and address registered against my Demat Account are correct and request you to consider the same for making payment of the above unclaimed dividend amounts.

Further, I / We request you to take note of my / our contact details as given hereunder. The email id now being registered can be considered for sending future correspondence, including Annual Reports.

Email id: _____

Telephone No: _____

Place: Date:

Signature of the First named Shareholder

Ref.: ZV/CL5A/Serial No. 1

APPLICATION FORM FOR CLAIMING SHARES AND DIVIDEND

Date:

To, TSR DARASHAW CONSULTANTS PRIVATE LIMITED Unit: CEAT Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

Dear Sir / Madam,

Sub: Transfer of Equity Shares of the Company held by me / us to Investor Education and Protection Fund (IEPF) - Unclaimed Share Certificate(s) and Dividend

I / We refer to the letter dated July 14, 2021, received from CEAT Limited regarding the captioned subject.

In this regard, I / We request you to release my unclaimed shares and applicable dividend lying in Company's Suspense Account and make payment against the dividend(s) mentioned below and I confirm that I / We do not possess the original dividend instruments

I / We have not sold / pledged any shares of CEAT Limited prior to the Scheme of Arrangement nor I / We have received any monetary benefits directly / indirectly against the same.

I / We also confirm that I/We have not encashed the dividend warrants sent to me/us earlier. In support of my /our claim, please find attached herewith self-attested copies of the following documents:

- □ PAN Card of all holders and (any one of the following as address proofs in the name of first holder).
- □ Passport □ Aadhaar Card □Electricity Bill □Landline Telephone Bill (not earlier to 3 months).
- □ An Original cancelled cheque leaf stating my / our name(s) as the account holder(s).

I / We hold the demat account no. ______ with _____ (name of DP) and enclose herewith copy of the latest Client Master Statement evidencing account details and address. I / We request you to kindly credit the shares directly to my / our demat account.

The payment towards outstanding dividend can be credited to our bank a/cs registered against my demat account as follows:

Bank Name		Branch details		
A/c Type :	A/c no:	MICR :	IFSC :	

New Address (along with a copy of the address proof along with the request letter for change of address):

Further, I / We request you to take note of my / our contact details and PAN as given hereunder. The email id now being registered can be considered for sending future correspondence, including Annual Reports.

Email id:	
PAN No.	

Telephone no:_____

Place : Date:

Signature of first named holder

Signature of first joint holder

Signature of second joint holder