

May 20, 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: Information regarding Loss of share certificate(s)

Dear Sir/Madam,

Please find enclosed herewith intimation of loss of 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



Date :- 19/05/2025

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA - 400001 INDIA

Attn : The Secretary of Stock Exchange

Dear Sir/Madam,

Unit: CEAT Limited

Subject : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No | Name of the holders(Inc Joint holders) | Shares of Rs. 10.00/- each | Certificate No | Distinctive No |
|------------|---|----------------------------------|----------------|-----------------|
| ZVK0002702 | KALPANA DHAVAL SHAH Jt Holder: SHAILESH BIHARILAL PATEL | 76 | 15528 | 3398741-3398816 |
| ZVS0002002 | SURESH KUMAR BHATIA Jt Holder: NIHAL CHAND BHATIA | 112 | 28684 | 3969636-3969747 |
| ZVS0004753 | SURESH KUMAR BHATIA Jt Jolder: NIHAL CHAND BHATIA | 75 | 31031 | 4045557-4045631 |

Thanking you, Yours faithfully, For NSDL Database Management Limited SUNIL DHONDIRAM KAMBLE Date: 2025.05.19 10:52:46 +05'30' Sunil Kamble Assistant Vice President

4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, India Tel: 91-22-4914 2700 | Fax: 91-22-4914 2503 | Email: info_ndml@ndml.in | Website: www.ndml.in CIN: U72400MH2004PLC147094



Date :- 19/05/2025

National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India

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SUNIL DHONDIRAM Digitally signed by SUNIL DHONDIRAM KAMBLE KAMBLE Date: 2025.05.19 10:53:59 +05'30'

Sunil Kamble Assistant Vice President

> 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, India Tel: 91-22-4914 2700 | Fax: 91-22-4914 2503 | Email: info_ndml@ndml.in | Website: www.ndml.in CIN: U72400MH2004PLC147094