



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

August 01, 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

01-08-2025

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	ZVM0001312	31-07-2025	MANJULA M SHAH Jt Holder 1: DHAVAL M SHAH	45756	2	3591103	3591104
2	ZVS0005592	31-07-2025	SHRIPAL MAHENDRA SHAH Jt Holder 1: MAHENDRA CHATYABHUJ SHAH	45757	1	4076503	4076503
3	ZVD0002695	31-07-2025	DHAVAL M SHAH Jt Holder 1: MAHENDRA C SHAH	45758	2	3166279	3166280
4	ZVA0001212	31-07-2025	ANUMIYA KALUMIYA Jt Holder 1: YUSUFMIYA ANUMIYA	45759	3	2937071	2937073
5	ZVA0000286	31-07-2025	A PRIYANCA RAO	45760	12	2899486	2899497

Thanking you,
 Yours faithfully,
 For NSDL Database Management Limited

SUNIL
 DHONDIRAM
 KAMBLE

Digitally signed by SUNIL
 DHONDIRAM KAMBLE
 Date: 2025.08.01 12:40:24
 +05'30'

Sunil Kamble
 Assistant Vice President