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CIN: L25100MH1958PLC011041

Second 100 Days Campaign- “Saksham Niveshak”- An initiative to encourage shareholders to update KYC details to avoid transfer of Unpaid/Unclaimed Dividends to IEPF

Dear Shareholder,

The Investor Education and Protection Fund (“IEPF”) Authority, Ministry of Corporate Affairs (“MCA”) has by communication dated March 27, 2026, requested companies to re-initiate a Second 100 days Campaign -“**Saksham Niveshak**”, to reach out to shareholders whose dividend remain unpaid/unclaimed. Shareholders whose KYC details such as PAN, Nomination, Contact information, Bank account details, or signatures are not updated, are requested to submit the relevant information in line with aforesaid MCA communication. Following documents are required to be submitted to update KYC:

For Shares held in Demat Mode	For Shares held in Physical Mode
Self-attested copy of Client Master List that contains updated particulars	Form ISR-1 duly filled along with supporting documents
Self-attested PAN Card & Address proof (viz. Utility bill not older than 3 months)	Form ISR-2 –Confirmation of signature of security holder by the Bank

Pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the members are encouraged in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination). You may submit the completed documents to our RTA, NSDL Database Management Limited, through any of the following modes:

- Physical Submission: Self-attested and dated physical copies to NSDL Database Management Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013.
- Email Submission: Send duly signed documents from your registered email ID to investor.ndmlrta@ndml.in

Thanking you,

Yours Sincerely,
For **CEAT Limited**

Sd/-
(Gaurav Tongia)
Company Secretary