

January 07, 2026

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

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

Date : 07.01.2026

Dear Sir/Madam,

Unit: CEAT Limited

Sub: Regulation 39(3) of SEBI (LODR), 2015

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.

Folio No	Date of Issue	Name of shareholder	New Certificate	No of Share(s)	Distinctive Nos from	Distinctive Nos To
ZVM0002608	06-01-2026	MITHIKA TANEJA Jt holder: ROSHAN TANEJA	46386	18	3633348	3633365
ZVR0003288	06-01-2026	REKHA H JAGWANI Jt holder: HARKISHIN N JAGWANI	46387	122	3906746	3906867
ZVD0001363	06-01-2026	DHARMISTA CHHOTALAL RAVAL Jt holder: MUKESH CHHOTALAL RAVAL	46388	150	3141178	3141327

Thanking you,
Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM Digitally signed by SUNIL
KAMBLE DHONDIRAM KAMBLE
Date: 2026.01.07 14:45:07 +0530

Sunil Kamble
Assistant Vice President