

January 07, 2026

National Securities Depository Limited
4th Floor, A Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001,
Security Code: 500878

Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th Floor, N M
Joshi Marg, Lower Parel (East), Mumbai - 400013

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Symbol: CEATLTD

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Please find enclosed herewith the Certificate issued by NSDL Database Management Limited, the Registrar and Share Transfer Agent of the Company, under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time and other applicable rules and regulations, for the period October 1, 2025 to December 31, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary

Encl: As above

NDML/CEAT/74(5)/25-26/DECEMBER

05.01.2026

To,
Company Secretary
CEAT LIMITED
 Registered Office: 463,
 Dr. Annie Besant Road,
 Worli, Mumbai 400030

Dear Sir(s),

Unit : CEAT LIMITED

Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018

This is to inform you that during the quarter ended December, 2025 following equity shares of the company (ISIN – INE482A01020) have been dematerialized /rematerialized, after due verification within prescribed period.

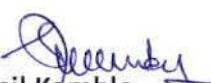
In this connection, please note that we have sent email containing details of shares dematerialized /rematerialized for your kind perusal.

| Sr No | Name of the Depository | No of Shares Dematerialized for the quarter ended | No of Shares Rematerialized for the quarter ended |
|---------------------|--|---|---|
| 1 | National Securities Depository Ltd (NSDL) | 2314 | Nil |
| 2 | Central Depository Services (India) Ltd (CDSL) | 2220 | Nil |
| Total Shares | | 4534 | |

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,
 Yours faithfully,
For NSDL Database Management Limited


 Sunil Kamble
 Assistant Vice President