

January 28, 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 : 28.01.2026

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
ZVK0001564	27-01-2026	KISHORE BABULAL VAKHARIA Jt holder: SUREKHA KISHORE VAKHARIA	46393	51	17293	17343
ZVS0001767	27-01-2026	S R NACHOLKAR	46394	3	3964077	3964079
ZVS0003481	27-01-2026	SATISH RAJARAM NACHNOLKAR	46395	15	4012788	4012802
ZVS0003177	27-01-2026	SATISH RAJARAM NACHNOLKAR	46396	21	4006106	4006126
ZVS0004004	27-01-2026	S R NACHNOLKAR	46397	3	4027720	4027722
ZVS0004558	27-01-2026	SATISH RAJARAM NACHNOLKAR	46398	66	4040863	4040928

Thanking you,

Yours faithfully,

For NSDL Database Management Limited

SUNIL DHONDIRAM  Digitally signed by SUNIL
 DHONDIRAM KAMBLE
 KAMBLE
 Date: 2026.01.28 13:33:40 +05'30'

Sunil Kamble

Assistant Vice President