

CEAT Ltd. RPG House 463 Dr. Annie Besant Road, Worli, Mumbai 400030, India +91 22 24930621 CIN: L25100MH1958PLC011041 www.ceat.com

May 31, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Security Code: 500878

Symbol: CEATLTD

Dear Sir/Madam,

Sub: Disclosure under Reg. 30 - Subscription to Shares

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of Events, we hereby inform you that the Company has, today signed a Power Purchase Agreement with Greenzest Solar Private Limited (Greenzest), for supply of electricity by Greenzest to the Company, by setting up a captive solar power project in Maharashtra. In this regard the Company has agreed to invest an amount not exceeding Rs. 5 Crores to subscribe equity shares, 26% of total equity share capital of Greenzest. The necessary further details shall be disclosed to the Stock Exchanges upon execution of the Share Subscription and Share Holder's Agreement.

Thanking You,

Yours faithfully, For **CEAT LIMITED**

Vallari Gupte Company Secretary & Compliance Officer