

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

October 10, 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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended September 30, 2019.

Request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For CEAT LIMITED





Company Secretary & Compliance Officer

Encl.: a/a

An 🆇 RPG Company

Certificate under Regulation 7(3) of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

-350

We hereby certify that all the activities in relation to both physical and electronic share transfer for CEAT Limited are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBI.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

For CEAT Limited

Vallari Gupte

Company Secretary & Compliance Officer

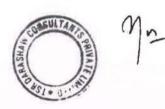
Place : Mumbai

Date: October 10, 2019

For TSR Darashaw Consultants Private Limited

Radha Shanbhag

Authorized Signatory



1