

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

April 6, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **Security Code: 500878** National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: CEATLTD CP Listed ISIN: INE482A14916, INE482A14932, INE482A14940

Sub: Interim Dividend FY 2019-20 - Updates

Dear Sir/Madam,

We refer to the disclosure made to the Stock Exchanges on March 12, 2020 intimating about declaration of Interim Dividend of Rs. 12 per equity share of face value Rs. 10 each, i.e. 120%, for the financial year 2019-20.

In this regard, we would like to update that the said Interim Dividend was remitted on March 27, 2020, through the approved electronic mode i.e., NEFT / RTGS/ Direct Credit/ NACH to all those shareholders, whose bank account details were registered with the Company or were obtained through the respective Depository.

However, in view of the nation-wide lockdown announced by the Government of India to curtail the spread of COVID-19 virus and thereby suspension of postal services, the process of arranging the dividend warrants/Demand Drafts to such other shareholders who could not be paid electronically due to absence of their relevant bank details, has been halted until further clarity on the situation.

The Company shall endeavor to complete the required process as soon as the normal situation is restored in the Country.

We request you to kindly take the above on record.

Thanking you. Sincerely, **For CEAT Limited**

Vallari Gupte Company Secretary and Compliance Officer