

July 7, 2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2014.

Dear Sir,

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended June 30, 2014.

Name of the Company : CEAT LIMITED

Quarter ending on : June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non executive Directors' compensation and disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	N.A	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	

CIN NO.: L25100MH1958PLC011041

CEAT Limited, RPG House, 463, Dr. Annie Besant Road Worli, Mumbai 400030.

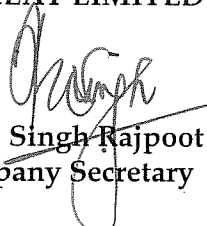
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(E) Remuneration of Directors	49 (IV E)	Yes	Forms part of the Annual Report for the year 2013-14
(F) Management	49 (IV F)	Yes	Forms part of the Annual Report for the year 2013-14
(G) Shareholders	49 (IV G)	Yes	Forms part of the Annual Report for the year 2013-14
V. CEO/CFO Certification	49 (V)	Yes	Complied for the year 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Forms part of the Annual Report for the year 2013-14.
VII. Compliance	49 (VII)	Yes	Forms part of the Annual Report for the year 2013-14.

Thanking you,

Yours faithfully,
For **CEAT LIMITED**


H. N. Singh Rajpoot
Company Secretary
