



January 28, 2016

Bombay Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051

Sub: Disclosure under 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and pursuant to the authority granted by the Board of Directors, the Stakeholders Relationship Committee of the Board, at their meeting held on January 28, 2016, has authorised:

- (a) Mr. Anant Goenka, Managing Director and Mr. Manoj Jaiswal, Chief Financial Officer of the Company jointly, to determine materiality of an event or information;
- (b) Mr. Anant Goenka, Managing Director, Mr. Manoj Jaiswal, Chief Financial Officer and Mr. H N Singh Rajpoot, Company Secretary severally, to make appropriate disclosure of material event/information to the stock exchanges

Single point of contact of the above said Key Managerial Personnel is as under:

Name : Mr. H N Singh Rajpoot
Designation : Vice President – Legal and Company Secretary
Phone : 022 -25292152
Email : hns.rajpoot@ceat.in, investors@ceat.in

The above information will also made available on the Company's Website at www.ceat.com.

Thanking you,

For CEAT Limited


H.N. SINGH RAJPOOT
COMPANY SECRETARY