



CEAT Ltd.
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463 Dr. Annie Besant Road,
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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 -Change in Registrar and Share Transfer Agent

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 received an intimation on May 30, 2019 from TSR Darashaw Limited ("TSRDL"), Registrar and Share Transfer Agents of the Company stating that the Registry business of TSRDL stands transferred to a new entity named "**TSR Darashaw Consultants Private Limited**" ("TSRDCPL") with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Limited as the Registrar and Share Transfer Agents of the Company. The address and other contact details of the Registrar and Share Transfer Agents remain unchanged.

Thanking You,

Yours faithfully,
For **CEAT LIMITED**

Vallari Gupte
Company Secretary & Compliance Officer