



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

October 30, 2018

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

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

Dear Sir / Madam,

In accordance with Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on Determination of Materiality of Event:

- (a) Mr. Anant Goenka, Managing Director and Mr. Kumar Subbiah, Chief Financial Officer of the Company jointly, to identify and determine materiality of an event or information, which is not covered either in Para A or in Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, but have a material effect on the Company;
- (b) Mr. Anant Goenka, Managing Director, Mr. Kumar Subbiah, Chief Financial Officer and Ms. Vallari Gupte, Company Secretary & Compliance Officer severally, to make appropriate disclosure of material event/information to the stock exchanges.

With respect to the above, single point of contact for the aforesaid Key Managerial Personnel is as under:

Name : Ms. Vallari Gupte
Designation : Company Secretary & Compliance Officer
Phone : 022 -25292152
Email : vallari.gupte@ceat.com, investors@ceat.com

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

Thanking you,

For **CEAT Limited**


Vallari Gupte
Company Secretary