



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

June 1, 2018

BSE Limited,
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Security Code: 500878/952523

Symbol: CEATLTD

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we hereby enclose the following documents:

1. Copies of Circular Letters dated May 31, 2018
2. Copies of Notice published on June 1, 2018 in Economics Times, Maharashtra Times and Free Press Journal (English) and Navshakti (Marathi).

The aforesaid Circular Letters were sent to those shareholders;

1. who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Suspense Account as per Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules").
2. and to also to those shareholders, whose shares remained unclaimed and transferred to "Unclaimed Securities Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Clause 5A"), The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 20010-11. As per IEPF Rules their shares are also liable to be transferred to the IEPF Suspense Account.

You are requested to take the same on records.

Thanking you,

Yours Truly,

For **CEAT Limited**


Shruti Joshi
Company Secretary



CEAT LIMITED

CIN: L25100MH1958PLC011041
Registered Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Telephone No.: 022-24930621 Fax: 022-25297423
E-mail: investors@ceat.com; Website: www.ceat.com

May 30, 2018

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF) Suspense Account

We would like to inform you that as per Section 124 of the Companies Act, 2013 (the Act) and other applicable provisions all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government after completion of seven years from the respective dates. Full details of such unclaimed dividends are regularly updated by the Company on the website of the Ministry of Corporate Affairs (MCA).

As per the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 which have come into force from September 7, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are transferred to the IEPF Suspense Account.

Our records indicate that you have not claimed your dividend for last 7 years and the amount(s)/ are lying unclaimed against your folio / demat account, the details of which are given in the Annexure. You are therefore requested to claim the unclaimed amount(s) by stating your bank details and returning the enclosed Annexure duly signed, along with original cancelled cheque/ Client Master statement so as to reach our Registrar & Transfer Agents - TSR Darashaw Limited at the below mentioned address on or before September 10, 2018.

However, in case, the dividend amounts are not claimed within the stipulated time period i.e. on or before September 10, 2018, the Company will be compelled to transfer the shares to IEPF Suspense Account, without any further notice, by following the due process as provided in the notification which is as under:

- a) In case you hold shares in physical form: New share certificate(s) will be issued and transferred to the IEPF Suspense Account. The original share certificate(s) which stand registered in your name and is held by you will stand automatically cancelled and be deemed non-negotiable.
- b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer.

Please note that post the transfer of shares to the IEPF Suspense Account, you may claim from IEPF Authority both the unclaimed dividend amount and the shares by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF - 5.

The Rules and the application form (Form IEPF - 5), as prescribed by the MCA for claiming back the shares / dividend are available on the website of MCA at www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please take necessary immediate action at your end.

In case of any query, you may please contact the Company/ TSR Darashaw Limited at the following addresses /email/ telephone nos

CEAT Limited, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030 Email: investors@ceat.com Tel: 022-2493 0621	TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mumbai 400 011 Email: csg-unit@tsrdarashaw.com Tel : +91 22 66178484 Fax : +91 22 66568484
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Yours Sincerely,

For CEAT Limited

Sd/-
Shruti Joshi
Company Secretary

Encl: as above

**CEAT LIMITED**

CIN: L25100MH1958PLC011041

Registered Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Telephone No.: 022-24930621 Fax: 022-25297423

E-mail: investors@ceat.com; Website: www.ceat.com

May 30, 2018

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF) Suspense Account:

In accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Clause 5A"), the Company had sent reminders to you vide letters dated March 20, 2013, April 30, 2013 and July 1, 2013, requesting you to claim your respective share certificate(s) issued pursuant to a Scheme of Arrangement by way of demerger between the Company, CHI Investments Limited and their respective shareholders. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Securities Suspense Account" of the Company ("Company's Suspense Account") in the month of January 2014. Further, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that in terms of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules"), shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall be transferred to IEPF Suspense Account.

Our records indicate that, you have neither claimed your shares nor the dividend declared thereon since FY 2010-11. As per IEPF Rules your shares are also liable to be transferred from the Company's Suspense Account to the IEPF Suspense Account.

In accordance with Section 125 (4) of the Act, dividend for FY 2010-11 which remains unclaimed till September 10, 2018 will be transferred to IEPF and the same can be claimed from the IEPF Authority and for the subsequent years from the Company.

You are therefore requested to claim your unclaimed shares along with unclaimed dividend from FY 2010-11 by returning the enclosed application **duly signed along with relevant supporting documents**, so as to reach to Registrar and Share Transfer Agent of the Company -TSR Darashaw Limited (RTA), at the below mentioned address on or before **September 10, 2018**.

The claim application should feature your complete contact details and should be supported with the self-attested copies of:

- a) Identity Proof of all holders: PAN Card
- b) Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills, which is not older than 3 months.

In case we do not receive application for claim along with the required supporting documents from you by **September 10, 2018**, we shall, pursuant to the IEPF Rules, transfer your unclaimed shares from Company's Suspense Account to IEPF Authority, as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Authority, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority, after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company or its RTA.

For the purpose of claiming transferred shares, a separate application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules, which is available at IEPF website i.e. www.iepf.gov.in

We request you to take immediate necessary action at your end.

In case of any query, you may please contact the Company/ TSR Darashaw Limited at the following addresses /email/telephone nos:

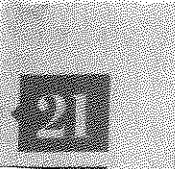
CEAT Limited, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030 Email: investors@ceat.com Tel: 022-2493 0621	TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mumbai 400 011 Email: csg-unit@tsrdarashaw.com Tel : +91 22 66178484 Fax : +91 22 66568484
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Yours Sincerely,

For CEAT Limited

Sd/-
Shruti Joshi
Company Secretary

Encl: as above



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CIN: L25100MH1958PLC011041
Registered Office: 463, Dr. Annie Besant Road, Worli,
Mumbai 400 030
Telephone No.: 022-24930621 Fax: 022-25297423
E-mail: investors@ceat.com; Website: www.ceat.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2018, as notified and amended from time to time (collectively referred as "the IEPF Rules") in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years.

Notice is also hereby given to those shareholders to whom shares were issued pursuant to Scheme of Arrangement by way of demerger between the Company, CHI Investments Limited and their respective shareholders, which remained unclaimed and subsequently transferred to "Unclaimed Securities Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Clause 5A"). The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2010-11. As per IEPF Rules their shares are also liable to be transferred from the Company's Suspense Account to the IEPF Suspense Account.

Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to IEPF Suspense Account, at their address available with the Company. The Company has already uploaded on its website www.ceat.com, under the Section "Shareholder Information", details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Suspense Account.

Concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules. In respect of equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Suspense Account.

In case the Company does not receive any communication from the concerned shareholders by September 10, 2018, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the said Rules.

Shareholders may also note that both the unclaimed dividends and unclaimed shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Suspense Account.

For claiming the unpaid/unclaimed dividend and/or unclaimed shares or in case you need any information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011, Tel. No. 66178484, Email id: csg-unit@tsrdarashaw.com

For CEAT Limited
Sd/-

Place : Mumbai
Date : May 31, 2018

Shruti Joshi
Company Secretary

pg no 21
WWW.ECONOMICTIMES.COM
THE ECONOMIC TIMES
FRIDAY, 1 JUNE 2018
MUMBAI | 24 PAGES OF ET PANACHE | ₹4.00 OR ₹7.00 ALONG WITH THE TIMES OF INDIA
BENNETT, COLEMAN & CO. LTD.

CEAT
सीएट लिमिटेड

CIN: L25100MH1958PLC011041

नोंदीकृत कार्यालय: 463, डॉ. आर्मी बेसन्ट रोड, वरळी, मुंबई 400 030
दूरध्वनी क्रमांक: 022-24930621 फॅक्स: 022-25297423
ईमेल: investors@ceat.com, वेबसाईट: www.ceat.com

नोंटीस

**कंपनीच्या इक्विटी शेअर्सचे इनव्हेस्टर
एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ)
सस्पेंस खाते यांच्याकडे हस्तांतरण**

कंपनी कायदा 2013 (अधिनियम) च्या कलम 124 (6) ला अनुसरून आणि इनव्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम 2016 सह, वेळोवेळी अधिसूचित आणि दुरुस्ती केल्याप्रमाणे (एकत्रित आय ई पी एफ नियम म्हणून संबोधले जाते) इनव्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आय ई पी एफ) सस्पेंस अकाउंटला त्या इक्विटी शेअर्सचे हस्तांतरण करण्याच्या संबंधात, 7 (सात) किंवा अधिक सलग वर्षे ज्याचे लाभास भागधारकांद्वारे वलेम केले गेले नाहीत त्यासाठी याद्वारे नोंटीस देण्यात येत आहे.

योजनेच्या व्यवस्थेनुसार ज्या भागधारकांना भाग (शेअर्स) जारी केले गेले आहेत अशा भागधारकांना, कंपनीच्या डिमॅन्ड वर, सीएचआय इनव्हेस्टमेंट्स लिमिटेड आणि त्यांचे संबंधित भागधारक, ज्यांनी लाभास वलेम केलेले नाहीत असे आणि ज्यांचे लाभास त्यानंतर कंपनीच्या अनक्लेन्ड सेक्युरिटीज सस्पेंस अकाउंट ला हस्तांतरित करण्यात आले (कंपनीचे सस्पेंस अकाउंट), जे लिस्टिंग कराराच्या 5 ए कलमातर्गत (सध्या अधिनियम 39 (4) सेबीचे शेड्यूल VI (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कोजर रीकॉमिन्डेशन्स) नियम 2015) (कलम 5ए) केले गेले, यानामुद्धा याद्वारे नोंटीस देण्यात येत आहे. संबंधित भागधारकांनी 2010-11 पासून त्यांच्या शेअर्सवर तसेच घोषित केलेल्या लाभांसाठी वलेम केलेला नाही. आयईपीएफ नियमानुसार त्यांचे समभाग कंपनीच्या सस्पेंस खात्यातून आयईपीएफ सस्पेंस खात्यात हस्तांतरित केले जाऊ शकतात. त्यानुसार सर्व संबंधित समभागधारकांना वैयक्तिक संप्रेषण पाठवले जात आहे, ज्याचे शेअर्स आय.पी.ई.एफ. सस्पेंस खात्यामध्ये कंपनीकडे उपलब्ध असलेल्या त्यांच्या पत्त्यावर हस्तांतरित होण्याची दाट शक्यता आहे. कंपनीने आधीच त्यांच्या संकेतस्थळ www.ceat.com वर शेअरहोल्डर इन्फॉर्मेशन खाली आयईपीएफ सस्पेंस खात्यात हस्तांतरित करण्यायोग्य असलेल्या समभागांचा आणि अशा भागधारकांचा तपशील अपलोड केला आहे.

संबंधित समभागधारक, ज्यांनी असे समभाग भौतिक स्वरूपात धारण केले आहेत आणि ज्यांचे भाग आय.पी.ई.एफ. सस्पेंस खात्यात हस्तांतरित होण्यास जबाबदार आहेत, त्यांनी हे लक्षात घ्यावे की कंपनी त्यांचे हस्तांतरित केलेल्या मूळ भाग प्रमाणपत्राच्या / प्रमाणपत्राच्या बदल्यात नवीन भाग प्रमाणपत्र / प्रमाणपत्रे आयईपीएफ कडे हस्तांतरित करण्यासाठी जारी करेल आणि मूळ भाग प्रमाणपत्र / प्रमाणपत्रे रद्द होतील आणि ती विसरत समजली जातील. शिवाय भागधारकांनी हे लक्षात घ्यावे की कंपनीचे त्यांच्या वेबसाइटवर अपलोड केलेल्या तपशिलांचा त्यांनी विचार करणे आवश्यक आहे आणि आयईपीएफच्या सस्पेंस खात्यात समभाग हस्तांतरित करण्याच्या हेतूने कंपनीकडून नवीन शेअर प्रमाणपत्रा (इश्यु) संदर्भात ती पुरेशी सूचना आहे असे समजावे. संबंधित समभागधारकांनी डिमॅन्डरी अलाइड स्वरूपात केलेल्या समभागांच्या बाबतीत, कंपनी संबंधित डिमॅन्डरीच्या बाबतीत आयईपीएफ सस्पेंस खात्यात हस्तांतरित करण्यासाठी कॉर्पोरेट कारवाई सुरु करेल.

जर कंपनीला 10 सप्टेंबर 2018 पर्यंत संबंधित समभागधारकांकडून कोणतीही माहिती प्राप्त झाली नाही तर, तर आयईपीएफ नियमाप्रमाणे कंपनीची आवश्यकता लक्षात घेऊन, कंपनी त्यांचे भाग आयईपीएफ सस्पेंस अकाउंट मध्ये उक्त नियमांच्या प्रक्रियेनुसार अंतिम भरणा दिनांकापूर्वी हस्तांतरित करेल.

समभागधारकांनी हे देखील लक्षात ठेवावे की अशा हक्कांबद्दल दावा न केलेल्या लाभास आणि हक्क न मिळालेल्या समभाग अशा समभागावर जमा होणारे सर्व फायदे, जर असेल तर, एकदा आयईपीएफला हस्तांतरित केल्यानंतर आयईपीएफच्या नियमानुसार आयईपीएफच्या नियमानुसार परत मागितल्या जाऊ शकतात. समभागधारकांनी हे देखील लक्षात ठेवावे की नामेवर लाभास रकमेच्या संदर्भात कंपनीच्या विरोधात आणि आयईपीएफ सस्पेंस खात्याकडे हस्तांतरित हक्क न मिळालेल्या समभागांवर कोणताही दावा लावता येणार नाही.

न भरलेल्या / न हक्क सांगितलेल्या लाभास आणि / किंवा हक्क नमुद न केलेल्या समभागांची मागणी करताना किंवा जर तुम्हाला कोणत्याही माहितीची / स्पष्टीकरणाची आवश्यकता असल्यास, कंपनीच्या निबंधक आणि शेअर ट्रांसफर एजंट टीएसआर दारशाव लिमिटेड, 6-10, हाजी मुसा पत्रावाला इंडस्ट्रीअल इस्टेट, 20, डॉ ई मोसेस रोड, फेमस स्टुडिओजवळ, महालक्ष्मी, मुंबई 400 011, दूरध्वनी क्रमांक 66178484 ईमेल आय डी csq-unit@tsrdarashaw.com येथे कृपया संपर्क करा.

सीएट लिमिटेडकरीता
स्थापरी
स्थळ - मुंबई
दिनांक 31 मे, 2018

CEAT
CEAT LIMITED

CIN: L25100MH1958PLC011041

Registered Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Telephone No.: 022-24930621 Fax: 022-25297423
E-mail: investors@ceat.com, Website: www.ceat.com

NOTICE

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO
INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
SUSPENSE ACCOUNT**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "the IEPF Rules") in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years.

Notice is also hereby given to those shareholders to whom shares were issued pursuant to Scheme of Arrangement by way of demerger between the Company, CHL Investments Limited and their respective shareholders, which remained unclaimed and subsequently transferred to "Unclaimed Securities Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015) ("Clause 5A"). The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2010-11. As per IEPF Rules their shares are also liable to be transferred from the Company's Suspense Account to the IEPF Suspense Account.

Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to IEPF Suspense Account, at their address available with the Company. The Company has already uploaded on its website www.ceat.com under the Section "Shareholder Information", details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Suspense Account.

Concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules. In respect of equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Suspense Account.

In case the Company does not receive any communication from the concerned shareholders by September 10, 2018, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the said Rules.

Shareholders may also note that both the unclaimed dividends and unclaimed shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Suspense Account.

For claiming the unpaid/unclaimed dividend and/or unclaimed shares or in case you need any information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011. Tel. No. 66178484, Email id: csq-unit@tsrdarashaw.com

For CEAT Limited
Sd/-
Place: Mumbai
Date: May 31, 2018
Shruti Joshi
Company Secretary

महाराष्ट्र टाइम्स

मुंबई | पुणे, १ जून २०१८ | पान २० • मुंबई टाइम्स | अहमदाबाद • ₹ ४.०० किंवा ७.०० द टाइम्स ऑफ इंडिया लिमिटेड

CEAT CEAT LIMITED

CIN: L25100MH1958PLC011041

Registered Office: 463, Dr. Annie Besant Road, Worli,
Mumbai 400 030

Telephone No.: 022-24930621 Fax: 022-25297423

E-mail: investors@ceat.com; Website: www.ceat.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "the IEPF Rules") in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years.

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In case the Company does not receive any communication from the concerned shareholders by **September 10, 2018**, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the said Rules.

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For CEAT Limited
Sd/-

Place : Mumbai

Shruti Joshi

Date : May 31, 2018

Company Secretary