

October 4, 2012

The National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended September, 2012.

Dear Sir,

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended September 30, 2012.

Name of the Company: CEAT LIMITED
Quarter ending on: September 30, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non executive Directors' Compensation and disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party	49 (IV A)	Yes	

SPC

transactions			
(B) Disclosure of Accounting Treatment	49 (IV B)	-	Not applicable
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Complied for the year 2011-12
(F) Management	49 (IV F)	Yes	Complied for the year 2011-12
(G) Shareholders	49 (IV G)	Yes	Complied for the year 2011-12
V. CEO/CFO Certification	49 (V)	Yes	Complied for the year 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for the year 2011-12
VII. Compliance	49 (VII)	Yes	Complied for the year 2011-12

Thanking you,

Yours faithfully,
For **CEAT LIMITED**

S.R. Goswami

S.R. H. N. Singh Rajpoot
Company Secretary

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