

CEAT LTD.

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

July 25, 2018

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

Security Code: 500878/952523

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

Symbol: CEATLTD

Sub: Disclosure under Regulation 30 (4) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Company will be redeeming the 2000 Secured, Listed Redeemable, Non Convertible Debentures (NCD) of Rs. 10,00,000 each aggregating to Rs. 200 crores issued and listed by the Company on BSE Limited with ISIN INE482A07043 on July 31, 2018 taking record date as July 30, 2018.

Request you to kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully,

For CEAT Limited

Amit Dodani Compliance Officer

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