

October 10, 2019

CEAT LTD.

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

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Security Code: 500878

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: CEATLTD

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended September 30, 2019.

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

Thanking you,

Yours faithfully,

For CEAT LIMITED

Company Secretary & Compliance Officer

Encl.: a/a

An WRPG Company

Certificate under Regulation 7(3) of the Securities Exchange Board of India (SEBI)

Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year

ended September 30, 2019

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We hereby certify that all the activities in relation to both physical and electronic share transfer for CEAT Limited are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBI.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

For CEAT Limited

Valiari Gupte Company Secretary & Compliance Officer Radha Shanbhag

For TSR Darashaw Consultants Private Limited

Authorized Signatory

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Place: Mumbai

Date: October 10, 2019