



CEAT Ltd.
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463 Dr. Annie Besant Road,
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CIN: L25100MH1958PLC011041
www.ceat.com

May 28, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: CEATLTD

CP Listing ISIN INE482A14932, INE482A14940,
INE482A14957, INE482A14965, INE482A14973,
INE482A14981

Dear Sirs /Madam,

Sub: Intimation under Regulation 30 - Scheme of Amalgamation of CEAT Specialty Tyres Limited with CEAT Limited

In furtherance to the disclosures made by the Company on January 28, 2019, April 3, 2019 and March 16, 2020 on the captioned subject, we wish to update that, the Order dated March 13, 2020 of the National Company Law Tribunal, Mumbai Bench ('the NCLT') sanctioning the Scheme of Amalgamation for the amalgamation of CEAT Specialty Tyres Limited (a wholly owned subsidiary of CEAT Limited) with CEAT Limited ('the Scheme') became accessible on the NCLT website on May 25, 2020. However, certified copy of the Order of the NCLT is still awaited.

According to the statutory provisions and the terms stated under the Scheme, the Scheme shall take place with effect from Appointed Date (i.e. April 1, 2019) and shall be operative from Effective Date i.e. the date of filing of Certified copy of the Order of the NCLT with the Registrar of Companies, Mumbai.

Upon receipt of the certified copy of the Order of the NCLT, the Company shall file the same with the Registrar of Companies, within the prescribe timelines.

We request you to take the above on record.

Thanking you,

Sincerely,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer