



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

March 16, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Security Code: 500878**

**CP Listed ISIN:**

INE482A14882

**National Stock Exchange of India Ltd.,**

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

**Symbol: CEATLTD**

**CP Listed ISIN:**

INE482A14916, INE482A14932, INE482A14940

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

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the disclosures made by the Company on January 28, 2019 and April 3, 2019, we wish to inform you that the National Company Law Tribunal, Mumbai Bench ('NCLT'), has at its final hearing dated March 13, 2020 approved the Scheme of Amalgamation ('the Scheme') for the amalgamation of CEAT Specialty Tyres Limited (a wholly owned subsidiary of CEAT Limited) with CEAT Limited. Certified copy of the Order of the NCLT is awaited.

We request you to kindly take the above on record.

Thanking you,

Sincerely,

**For CEAT Limited**

**Vallari Gupte**

**Company Secretary & Compliance Officer**