

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

September 23, 2019

National Stock Exchange of India Limited Plot No. C/1, "G" Block, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

Sub: Disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith the disclosure received from the foreign promoter (not part of RPG Group) - Societe CEAT D Investissements EN Asie S A, SPF, with respect to the sale of 2,30,250 Equity Shares of the Company.

We request you to kindly take the same on records.

Thanking you,

Sincerely, For **CEAT Limited**

Vallari Gupte Company Secretary & Compliance Officer

Encl: as above

SOCIETE CEAT D'INVESTISSEMENTS EN ASIE S.A., SPF

Société Anonyme, SPF Registered Office: Luxembourg, 21, boulevard de la Pétrusse R.C.S Luxembourg B-18665

20 September 2019

The Compliance Officer CEAT Limited RPG House 463, Dr Annie Besant Road, Worli Mumbai – 400 030

Dear Madam,

Sub.: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations, 2015 ("Insider Trading Regulations")

This is to inform you that we, Societe Ceat d'Investissements En Asie S.A., SPF, member of the promoter and promoter group of CEAT Limited ("Company"), have sold 2,30,250 equity shares of the Company on the stock exchange on August 26, 2019 and September 18, 2019.

In view of the above, please find attached the requisite disclosure in prescribed Form C under Regulation 7(2) of the Insider Trading Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully

Bernhard Weber Authorized Signatory

Encl: As above

SOCIETE CEAT D'INVESTISSEMENTS EN ASIE S.A., SPF

Société Anonyme, SPF Registered Office: Luxembourg, 21, boulevard de la Pétrusse R.C.S Luxembourg B-18665

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

1

Name of the company: <u>CEAT Limited</u> ISIN of the company: <u>INE482A01020</u>

Details of change in holding of Securities of Promoter, member of the Promoter Group, Designated Person or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Category of	Securities h	eld prior to	Securities acquired/ disposed				Securities held post		Date of allotment		Date of	Mode of
CIN/ DIN &	Person	acquisition	/disposal				acquisition/disposal		advice/-acquisition-of		intimation	acquisition /	
address with	(Promoter/									shares/ sa	le of shares,	to	disposal (on
contact Nos.	ontact Nos. Promoter									specify		company	market/
	Group/	Type of	No. and %	Type of	No.	Value (Rs.)	Transactio	Type of	No. and	From	То		public/ rights/
	KMP /	security	of share	security			n Type	security	% of				preferential
	Directors/	(For eg.	holding	(For eg.			(Buy/ Sale/	(For eg.	sharehol				offer/ off
· · · · · · · · · · · · · · · · · · ·	immediate	Shares,		Shares,			Pledge/	Shares,	ding		0		market/ Inter-
	relative /	Warrants		Warrants,			Revoke/	Warrants,					se transfer,
	Others	Convertible		Convertible			Invoke)	Convertible					ESOPs etc)
	etc.)	Debentures		Debentures				Debentures					
		etc.)		etc.)				etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: <u>CEAT Limited</u> ISIN of the company: <u>INE482A01020</u>

Details of change in holding of Securities of Promoter, member of the Promoter Group, Designated Person or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & address with contact Nos.	Category of Person (Promoter/ Promoter Group/ KMP / Directors/ immediate relative / Others etc.)	Securities held prior to acquisition /disposal		Securities acquired / disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares, specify		Date of intimation to company	Mode of acquisition / disposal (on market/
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transactio n Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehol ding	From	То		public/ rights/ preferential offer/ off market/ Inter- se transfer, ESOPs etc)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Societe Ceat D Investissements EN Asie S A, SPF	Promoter	Equity shares	17,82,348 (4.41%)	Equity shares	250	2,24,137.50	Sale	Equity shares	17,82,098 (~4.406%)	26 August 2019	26 August 2019	2	On market sale
PAN: AUCS3808D Address: 21 Boulevard De La Petrusse, Luxembourg- 2320 Contact number: +65 6645 0460	Promoter	Equity shares	17,82,098 (~4.406%)	Equity shares	2,30,000	20,72,30,000	Sale	Equity shares	15,52,098 (3.837%)	18 September 2019	18 September 2019	20 September 2019	On market sale by way of block deal

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

SOCIETE CEAT D'INVESTISSEMENTS EN ASIE S.A., SPF

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Details of trading in derivatives of the company by Promoter, member of Promoter Group, Designated person, Director or Employee of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was execute					
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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For SOCIETE CEAT D INVESTISSEMENTS EN ASIE S A, SPF

Bernhard Weber Authorized Signatory

Date: 20 Sept 2019

Place: Luxembourg