

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

April 11, 2022

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

NCD Symbol: CL23, CL25

CP Listed ISIN: INE482A14AX7, INE482A14BA3

<u>Sub</u>: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended March 31, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **CEAT Limited**

Vallari Gupte

Company Secretary and Compliance Officer

Encl: As above

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

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

March 31, 2022

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 year ended March 31, 2022.

For CEAT Limited

For TSR Darashaw Consultants Private Limited

Vallari Gupte Company Secretary &

Compliance Officer

Madhuri Narang

Authorized Signatory

M B Laren

Place: Mumbai

Date: April 11, 2022