



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