

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

April 5, 2021

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

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 half year ended March 31, 2021.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **CEAT Limited**

Vallari Gupte

Company Secretary and Compliance Officer

Encl. A/a

<u>Certificate under Regulation 7(3) of the Securities Exchange Board of India (SEBI)</u> <u>Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year</u>

ended March 31, 2021

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 half year ended March 31, 2021.

For CEAT Limited

For TSR Darashaw Consultants Private Limited

Vallari Gupte
Company Secretary &

Compliance Officer

Madhuri Narang

M. B. Narang

Authorized Signatory

Place: Mumbai

Date: April 5, 2021