Citibank N. A.
Securities & Funds Services
FIFC - 11th Floor
C-54 and C-55, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

T +91 22 6175 7999 / 4502 7999 F +91 22 2653 2348

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Dated: 17th Jun, 2019

To, The C.R.D, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

Name of the acquirer & PAC with the acquirer	AMANSA HOLDINGS PRIVATE LIMITED				
SEBI Registration No.	IN-SG-FP-1478-17				
Scrip	CEAT LTD :				
Total Holdings (No. of Shares)	2,908,551				
Paid Up Equity Capital (No. of Shares)	40,450,092				
% Fluctuation	2.10(Last reporting done at 5.09%)				
Current % Holding	7.19%				

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on 91-22-6175 6960/6970.

Thanking You,

Truly Yours,

By Constituted Attorne

Anand Diwan

Enclosures: As above.

NNEXURE - 2								
Format for disclosures under Re	egulation 29(2) of SEB! (Substi Takeovers) Regulations, 2011		of Shares and					
	Takebyers) Regulations, 2011							
ame of the Target Company (TC)	CEAT LTD							
ame(s) of the acquirer and Persons Acting in	AMANSA HOLDINGS PRIVATE LIMITED							
oncert (PAC) with the acquirer								
hether the acquirer belongs to Promoter/Promoter	NO'							
roup lame(s) of the Stock Exchange(s) where the shares		Acr o dec						
f TC are Listed		BŞE & NSE						
	Number	% w.r.t.total	% w.r.t. total					
		share/voting	diluted					
		capital	share/voting					
etails of the acquisition / disposal as follows		wherever applicable(*)	capital of the TC					
retails of the acquisition / disposal as follows		(**)						
•	. ''							
efore the acquisition under consideration,		·						
olding of :								
) Shares carrying voting rights	2,815,818		6.96%					
) Shares in the nature of encumbrance (pledge/								
ien/non-disposal undertaking/ others)								
) Voting rights (VR) otherwise than by shares								
) Warrants/convertible securities/any other estrument			,					
hat entitles the acquirer to receive shares carrying		-						
oting rights in the T C (specify holding in each								
ategory)			1.					
4 ·		1 1						
Total (a+b+c+d)	2,815,818		6.96%					
tails of acquisition/sale								
Shares carrying voting rights acquired/sold	02.722							
VRs acquired /sold otherwise than by shares	92,733		0.23%					
Warrants/convertible securities/any other	*		• • • • • • • • • • • • • • • • • • • •					
strument that entitles the acquirer to receive	, ,							
nares carrying voting rights in the TC (specify								
olding in each category) acquired/sold								
Shares encumbered / invoked/released by the								
quirer Total (a+b+c+/-d)	00.700							
Total (a+b+c+/-d)	92,733	<u> </u>	0.23%					
ter the acquisition/sale, holding of:			T					
Shares carrying voting rights	2,908,551	1,	7,19%					
Shares encumbered with the acquirer		1	1					
VRs otherwise than by shares								
Warrants/convertible securities/any other								
estrument that entitles the acquirer to receive	4.4		,					
hares carrying voting rights in the TC (specify olding in each category) after acquisition	,							
and advagable and and antion			<u> </u>					
Total (a+b+c+d)	2,908,551	;	7,19%					
	-							
ode of acquisition / sale (e.g. open market / off-								
arket / public issue / rights issue / preferential	. SECO	NDARY MARKET PL	JRCHASE					
otment / inter-se transfer etc).								
ste of acquisition / sale of shares / VR or date of			,					
ceipt of intimation of allotment of shares,		13-Jun-2019						
juity share capital / total voting capital of the TC fore the said acquisition / sale	40,450,092		SHS					
quity share capital/ total voting capital of the TC		. SH\$						
quity share capital/ total voting capital of the TC fter the said acquisition / sale	40,450,092							
	40,450,092	·	1					
	40,450,092	.						

Total diluted share/voting the said acquisition	capital of the TC a	after		40,450,092		SHS	
(*) Total share capital/ vot the listing Agreement.	ing capital to be take	n as per the l	atest filing	done by the o	company to the S	tock Exchange	under Clause 35 of
(**) Diluted share/voting ca the outstanding convertible	securities/warrants	into equity sh			full conversion o	r	
Signature of the acquirer	/ seller / Authorised	Signatory,			<u>: ' </u>		
Place: MUMBAI Date: 17-JUN-2019							
: ;		:	:			·	
A BANK A		:					, ,
	, :						

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