

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

October 12, 2020

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

CP Listed ISIN: INE482A14999, INE482A14AA5,

INE482A14AB

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

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 September 30, 2020.

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

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

ended September 30, 2020

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 September 30, 2020.

For CEAT Limited

For TSR Darashaw Consultants Private Limited

Vallari Gupte Company Secretary & Compliance Officer Sd/-Radha Shanbhag Authorized Signatory

Place: Mumbai

Date: October 8, 2020