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Dated: 24th Sept, 2020

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 & AMANSA INVESTMENTS LTD	
SEBI Registration No.	IN-SG-FP-1478-17 & IN-MU-FP-0562-15	
Scrip	CEAT LTD	
Total Holdings (No. of Shares)	3,759,034	
Paid Up Equity Capital (No. of Shares)	40,450,092	
% Fluctuation	2.1(Last reporting done at 7.19%)	
Current % Holding	9.29%	

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 Attorney

Satchid Sargaonkar Enclosures: As above.

ANNEXURE – 2					
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and					
Takeovers) Regulations, 2011					
N CH T C C C C C C C C C C C C C C C C C	CE . T . TD				
Name of the Target Company (TC)		CEAT LTD AMANSA HOLDINGS PRIVATE LIMITED & AMANSA INVESTMENTS LTD			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AMANSA HULDINGS PRIVATE I		INVESTMENTS LTD		
Whether the acquirer belongs to Promoter/Promoter group	NO				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE				
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration,					
holding of :					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	3,710,985		9.17%		
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)					
e) Total (a+b+c+d)	3,710,985		9.17%		
e) Total (a+b+c+a)	3,710,703		7,1770		
Details of acquisition/sale					
f) Shares carrying voting rights acquired/sold	48,049		0.12%		
g) VRs acquired /sold otherwise than by shares					
h) Warrants/convertible securities/any other					
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify					
holding in each category) acquired/sold					
 i) Shares encumbered / invoked/released by the acquirer 					
j) Total (a+b+c+/-d)	48.049		0.12%		
,	,	ı	1		
After the acquisition/sale, holding of:					
e) Shares carrying voting rights	3,759,034		9.29%		
f) Shares encumbered with the acquirer					
g) VRs otherwise than by shares					
h) Warrants/convertible securities/any other					
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify					
holding in each category) after acquisition					
moterning in outer category, areas acquisition					
i) Total (a+b+c+d)	3,759,034		9.29%		
, ,	3,7 33,034				
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	SECONDARY MARKET PURCHASE				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,		22-Sep-2020			
Equity share capital / total voting capital of the TC	<u>l</u>	ΣΣ-3 C μ-Σ0Σ0	CLIC		
before the said acquisition / sale	40,450,092		SHS		
Equity share capital/ total voting capital of the TC	•		SHS		
after the said acquisition / sale	40,450,092				

Total diluted share/voting capital of the TC after the said acquisition	40,450,092	SHS
(*) Total share capital/voting capital to be taken as per the la the listing Agreement.	test filing done by the company	y to the Stock Exchange under Clause 35 of
(**) Diluted share/voting capital means the total number of sha the outstanding convertible securities/warrants into equity sha	•	version of
Signature of the acquirer / seller / Authorised Signatory		
Place: MUMBAI Date: 24-SEP-2020		