

December 29, 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

NCD symbol: CL23, CL25

CP Listed ISIN: INE482A14AC1

Sub: Receipt of approval for Reclassification of Societe CEAT D'Investissements En Asie S. A. SPF, Promoter of the Company from 'Promoter and Promoter group' category to 'Public' category


Dear Sir/Madam,

With reference to the captioned subject and in addition to our letters dated March 9, 2020 and October 8, 2020, kindly note that CEAT Limited has received the requisite approvals under Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 from BSE Limited and National Stock Exchange of India Limited for reclassification of Societe CEAT D'Investissements En Asie S. A. SPF from 'Promoter and Promoter Group' category to 'Public' category on December 29, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**


Vallari Gupte
Company Secretary and Compliance Officer

LIST/COMP/PC/020/2020-21

December 29, 2020

The Company Secretary/ Compliance Officer

CEAT LTD

RPG House, 463, Dr Annie Besant Road,
Worli, Mumbai, Maharashtra - 400030

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 08, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	18,940,298	46.82	21,509,794	53.18
Post-Reclassification	18,940,298	46.82	21,509,794	53.18

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Shyam Bhagirath

Manager

Shweta Narayanan

Shweta Narayanan

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr.No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Societe CEAT D' investissements En Asie S A SPF (SCIA)	0	0
TOTAL		0	0

Annexure 2 – Details of Remaining Promoters

ANNEXURE II			
Sr.No.	Name of the Remaining Promoters	No. of shares	% Holding
1.	Tshann Goenka Trust (Harsh Vardhan Goenka - in the Capacity of Trustee)	10	0.00
2.	Navya Goenka Trust (Harsh Vardhan Goenka - in the Capacity of Trustee)	10	0.00
3.	RG Family Trust (Anant Vardhan Goenka - in the Capacity of Trustee)	10	0.00
4.	AVG Family Trust (Anant Vardhan Goenka - in the Capacity of Trustee)	10	0.00
5.	Prism Estates Trust (Harsh Vardhan Goenka - in the Capacity of Trustee)	1	0.00
6.	Secura India Trust (Harsh Vardhan Goenka - in the Capacity of Trustee)	1	0.00
7.	Monitor Portfolio Trust (Harsh Vardhan Goenka - in the Capacity of Trustee)	1	0.00
8.	Crystal India Tech Trust (Harsh Vardhan Goenka - in the Capacity of Trustee)	1	0.00
9.	Nucleus Life Trust (Harsh Vardhan Goenka - in the Capacity of Trustee)	1	0.00
10.	Stellar Energy Trust (Harsh Vardhan Goenka -in the Capacity of Trustee)	1	0.00
11.	SUDARSHAN ELECTRONICS AND TV LTD	1	0.00
12.	ATLANTUS DWELLINGS AND INFRASTRUCTURE LLP	10	0.00
13.	MALABAR COASTAL HOLDINGS LLP	10	0.00
14.	SOFREAL MERCANTRADE PVT LTD	10	0.00
15.	VAYU UDAAN AIRCRAFT LLP	10	0.00
16.	EKTARA ENTERPRISES LLP	10	0.00
17.	Chattarpoti Apartments LLP	876	0.00
18.	Summit Securities Ltd	10,36,248	2.56
19.	STEL Holdings Limited	14,16,757	3.50
20.	Swallow Associates LLP	44,84,624	11.09
21.	Instant Holdings Limited	1,18,53,559	29.30
22.	HARSHVARDHAN RAMAPRASAD GOENKA (KARTA OF HARSH ANANT GOENKA HUF)	10,133	0.03
23.	MALA GOENKA	10	0.00
24.	RADHA ANANT GOENKA	10	0.00
25.	Harsh Vardhan Goenka	1,23,799	0.31
26.	Anant Vardhan Goenka	14,185	0.04
TOTAL		1,89,40,298	46.82

National Stock Exchange Of India Limited

Ref: NSE/LIST/101

December 29, 2020

The Company Secretary

CEAT Limited
463, Dr. Annie Besant Road,
Worli,
Mumbai- 400030.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 8, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Societe CEAT d'Investissements En Asia S A

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Mansi Chheda
Senior Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073