



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

April 20, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code: 500878

Symbol: CEATLTD

CP Listing ISIN : INE482A14916, INE482A14932,
INE482A14940, INE482A14957, INE482A14965

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Dear Sirs,

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, 2020.

Request you to kindly take the same on record and acknowledge receipt.

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 March 31, 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 March 31, 2020.

For CEAT Limited

For TSR Darashaw Consultants Private Limited

Sd/-
Vallari Gupte
Company Secretary &
Compliance Officer

Sd/-
Radha Shanbhag
Authorized Signatory

Place : Mumbai

Date : April 20, 2020