



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

October 10, 2019

**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**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.**

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 September 30, 2019.

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

Thanking you,

Yours faithfully,

**For CEAT LIMITED**

**Vallari Gupte**

**Company Secretary & Compliance Officer**

Encl.: a/a



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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, 2019

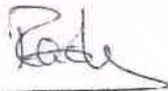
We hereby certify that all the activities in relation to both physical and electronic share transfer for CEAT Limited are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBI.

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, 2019.

**For CEAT Limited**

  
Vallari Gupte  
Company Secretary &  
Compliance Officer

**For TSR Darashaw Consultants Private Limited**

  
Radha Shanbhag  
Authorized Signatory



Place : Mumbai

Date : October 10, 2019