

24th February, 2014

✓ **The Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex, B
Bandra East,
Mumbai 400 051

Dear Sirs,

Re: Major fire at Bhandup Plant

Notice is hereby given under Clause 36 of the Listing Agreement that the Company's Plant at Bhandup, Mumbai, had an incident of fire at its Raw Material Store on the evening of 23rd February, 2014. The Company is in the process of ascertaining the cause of the fire and also the extent of loss.

The fire was contained with prompt action of the Fire Department. As such, there has been no loss of life and damage to the main plant and machinery.

While the manufacturing operations have been temporarily suspended in the said Plant, the Company is confident to resume the production at the earliest. The resumption of the operations shall be informed to the Stock Exchanges promptly.

Thanking you,

Yours faithfully,
CEAT LIMITED


H.N. SINGH RAJPOOT
COMPANY SECRETARY