

May 8, 2014

The BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,

Mumbai 400 001

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

Dear Sirs,

Sub: Revised Preliminary Statement pursuant to Clause 20 of the Listing Agreement in respect of Audited Financial Statements for FY 2013-14.

We invite your attention to our letter dated April 29, 2014 on captioned subject and wish to inform you that the dividend recommended by the Company's Board of Directors for the financial year 2013-14 was inadvertently mentioned as 10% instead of 100% in the preliminary statement enclosed with our said letter.

We, therefore request you to take on record the enclosed revised preliminary statement and replace the same with the preliminary statement filed by us with you on the subject on April 29, 2014.

Thanking you,

Yours faithfully, For CEAT LIMITED

H.N. <u>Singh Rajp</u>oot Company Secretary

Encl: As above

CIN L25100MH1958PLC011041



PRELIMINARY STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE PERIOD FROM 1ST APRIL, 2013 TO 31ST MARCH 2014

(Rs. In Crores)

	For the Financial Year 1.4.2012 to 31.3.2013	For the Financial Year 1.4.2013 to 31.3.2014
Income	4,881.45	5,354.81
Gross Profit before Depreciation and Extraordinary Items	251.59	469.81
Depreciation	78.16	82.63
Add/(Less): Extraordinary items	27.70	10.04
Provision for taxation	39.38	123.35
Net Profit/(Loss)	106.35	253.78
Amount Available For Appropriation After Adjustment	359.90	586.66
Dividend Recommended	40%	100%

H.N. singh Rajpoot Company Secretary 2 9 APR 2014