

September 26, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Appointment of Directors

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we are pleased to inform you that members of the Company have at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014 approved:

1. The appointment of Mr. Atul Choksey (DIN: 00002102), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
2. The appointment of Mr. Haigreave Khaitan (DIN: 00005290), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
3. The appointment of Mr. S. Doreswamy (DIN: 00042897), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
4. The appointment of Mr. Mahesh Gupta (DIN: 00046810), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
5. The appointment of Mr. K. R. Podar (DIN: 00086038), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.

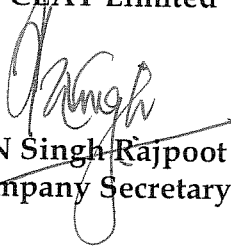


6. The appointment of Mr. Vinay Bansal (DIN: 01674284), as Independent Directors of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
7. The appointment of Ms. Punita Lal, (DIN: 03412604), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **CEAT Limited**


H N Singh Rajpoot
Company Secretary

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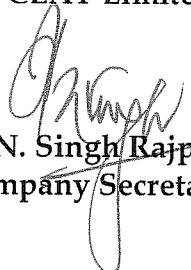
Sub: Appointment of Statutory Auditors at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014.

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we are pleased to inform you that members of the Company have at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014 approved the appointment of Messrs S R B C & Co., LLP, Chartered Accountants (Firm Registration No. 324982E) from the conclusion of this Annual General Meeting until the conclusion of the fifty-eighth Annual General Meeting of the Company, subject to ratification at every Annual General Meeting on such remuneration as may be mutually decided by the Board of Directors of the Company and the Statutory Auditors.

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully
For CEAT Limited


H. N. Singh Rajpoot
Company Secretary

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Sub: Outcome of Fifty-fifth Annual General Meeting held on Friday, September 26, 2014.

Dear Sir,

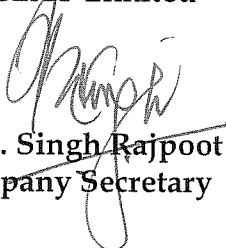
The Company is pleased to inform that the Members of the Company have at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014 declared a dividend at the rate of 100% i.e. ₹ 10/- per equity share of face value of ₹ 10/- each for the year ended 2013-14.

Please be informed that the dividend shall be paid to the Members whose name appears on the Register of Members as on September 19, 2014 on October 1, 2014.

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully
For **CEAT Limited**


H. N. Singh Rajpoot
Company Secretary