



October 11, 2017

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

**BSE Limited**

Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai 400001

**Symbol : CEATLTD**

**Security Code : 500878/952523**

**Sub: Report under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate for half year ended September 30, 2017, issued by M/s Parikh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **CEAT Limited**

**Shruti Joshi**

Company Secretary

**Encl:** As above



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CEAT LIMITED (the Company) maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30<sup>th</sup> September, 2017 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

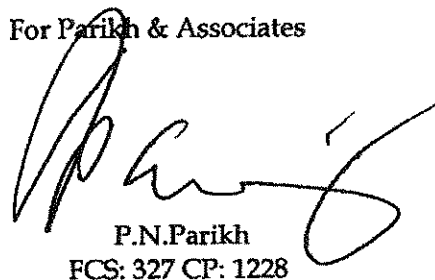
1.b. the Company has delivered during half year ended on 30<sup>th</sup> September, 2017 share certificates in respect of request relating to renewal received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation, sub-division (split), exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: ---

Place: Mumbai  
Date: October 10, 2017



For Parikh & Associates

  
P.N.Parikh  
FCS: 327 CP: 1228