

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 March 31, 2017

We hereby certify that all the activities in relation to both physical and electronic share transfer for CEAT Limited are maintained by TSR DARASHAW 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 March 31, 2017.

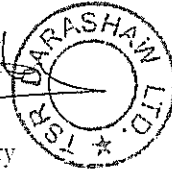
For CEAT Limited



SR. Joshi
Shruti Joshi
Company Secretary

For TSR Darashaw Limited

Radha Shanbhag
Radha Shanbhag
Authorized Signatory



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Place : Mumbai
Date : April 5, 2017