

CEAT LTD.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbal 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

October 11, 2018

**National Stock Exchange of India Limited** 

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

Symbol: CEATLTD

**BSE Limited** 

Phiroze Jeejeeboy Towers, Dalal Street, Mumbal 400001

Security Code: 500878

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

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate for half year ended September 30, 2018, Issued by M/s Parikh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For CEAT Limited

**Amit Dodani** 

**Compliance Officer** 

Encl: As above

## PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sal-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 30TH SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 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 30th September, 2018 share certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, 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 30th September, 2018 share certificates in respect of requests relating to renewal received during the period from 1st April, 2018 to 30th September, 2018, 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 sub-division (split) consolidation, exchange or endorsement of calls/allotment monies during the said period.

& ASS

MUMBA

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

Place: Mumbai

Date: October 08, 2018

For Parikh & Associates

P.N.Parikh FCS: 327 CP: 1228