



April 17, 2018

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(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate for half year ended March 31, 2018, issued by M/s Parikh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **CEAT Limited**

S.R. Joshi

Shruti Joshi

Company Secretary

Encl: As above

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

FOR THE HALF YEAR ENDED 31st MARCH, 2018

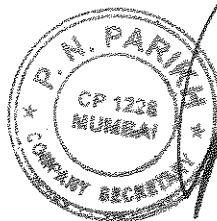
We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CEAT LIMITED (the Company) maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period 1st October, 2017 to 31st March, 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 31st March, 2018 share certificates relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 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;

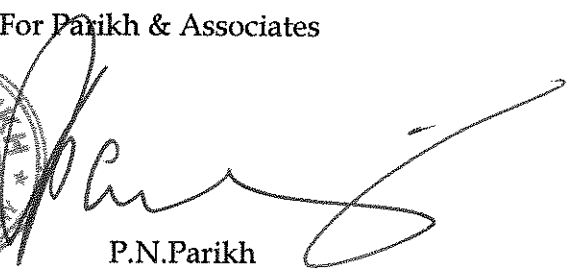
1.b. the Company has delivered during half year ended on 31st March, 2018 share certificates in respect of request relating to sub-division (split) and renewal received during the period from 1st October, 2017 to 31st March, 2018, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation, exchange or endorsement of calls/allotment monies during the said period.

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

For Parikh & Associates



Place: Mumbai
Date: April 10, 2018


P.N.Parikh
FCS: 327 CP: 1228