

July 22, 2014

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited

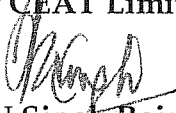
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Subject: Clause 41 of the Listing Agreement_Submission of Consolidated Financial Results.

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchanges, please find attached copy of the Un-Audited Consolidated Financial Results for the quarter ended 30th June, 2014, duly approved by the Board of Directors at its Meeting held today.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For CEAT Limited



H N Singh Rajpoot

Encl: As above