

Societe Ceat d'Investissements en Asie S.A.

21, Boulevard de la Petrusse
L-2320 Luxembourg

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street,
Mumbai 400 051	Mumbai 400 001

Symbol: CEAT Limited

Security Code: 500878

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we are enclosing herewith the disclosure of aggregate shareholding and voting rights held by us, being part of promoters group along with person acting in concert as of March 31, 2016, in CEAT Limited:

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

PART-A – Details of Shareholding:

1	Name of the Target Company (TC)	CEAT Limited
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited
3	Particulars of the shareholder(s): a Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A 14. Swallow Associates LLP 15. Mr. Anant Vardhan Goenka 16. Chattarpati Apartments LLP*

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		17. Mr. Harsh Vardhan Goenka 18. Instant Holdings Limited 19. Societe Ceat D Investissementen Asie SA 20. STEL Holdings Limited 21. Summit Securities Limited 22. Mr. Harsh Vardhan Goenka (Trustee of Secura India Trust) 23. Mr. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust) 24. Mr. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust) 25. Mr. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust) 26. Mr. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC*
	As of March 31 st 2016, holding of :			
	f) Shares			
	14. Swallow Associates LLP	44,84,624	11.09	11.09
	15. Mr. Anant Vardhan Goenka	14,185	0.04	0.04
	16. Chattarpati Apartments LLP*	2,75,876	0.68	0.68
	17. Mr. Harsh Vardhan Goenka	1,33,932	0.33	0.33
	18. Instant Holdings Limited	1,15,10,812	28.46	28.46
	19. Societe Ceat D Investissementen Asie SA	17,82,348	4.41	4.41
	20. STEL Holdings Limited	13,72,835	3.39	3.39
	21. Summit Securities Limited	9,59,125	2.37	2.37
	22. Mr. Harsh Vardhan Goenka (Trustee of Secura India Trust)	1	0.00	0.00
	23. Mr. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	1	0.00	0.00
	24. Mr. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	1	0.00	0.00
	25. Mr. Harsh Vardhan Goenka			

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(Trustee of Stellar Energy Trust) 26. Mr. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	1	0.00	0.00
g) Voting Rights(otherwise than by shares)	-	-	-
h) Warrants,	-	-	-
i) Convertible Securities	-	-	-
j) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	2,05,33,742	50.76	50.76

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converted into a Limited Liability Partnership on July 25, 2014 vide Certificate of Registration on conversion of Chattarpati Apartments Limited to Chattarpati Apartments LLP issued by the Registrar of Companies, Maharashtra, Mumbai.



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Signature of the Authorised Signatory

Place:

Date: April 11, 2016

Notes:

2. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/ voting capital mean the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to Stock Exchange but shall not be disseminated.