

August 12, 2015

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

Sub: Ratification of appointment of Statutory Auditors at the Fifty-sixth Annual General Meeting (AGM) held on Wednesday, August 12, 2015

We are pleased to inform you that members of the Company have, at their Fifty-sixth Annual General Meeting held on Wednesday, August 12, 2015 ratified the appointment of M/s S R B C & CO LLP, Chartered Accountant (Firm Registration No. 324982E) as Statutory Auditors of the Company at the fifty-sixth AGM on such remuneration as may be mutually decided by the Board of Directors and the Statutory Auditors.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **CEAT Limited**



H. N. Singh Rajpoot
Company Secretary