SWALLOW ASSOCIATES LLP

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Tel No.: +91-22-25292152-55 Fax No: +91-22-25297423

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

Re: Security Code: 500878; Security ID/Symbol: CEATLTD

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoter along with persons acting in concert with us in CEAT Limited as on March 31, 2017.

Format for 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	NSE- National Stock Exchange of India Limited BSE- 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	N.A
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Swallow Associates LLP 2. Summit Securities Limited 3. Instant Holdings Limited 4. Sudarshan Electronics and T.V. Limited 5. STEL Holdings Limited

		6. Societe Ceat D Investissementsen Asie S.A., SPF 7. Chattarpati Apartments LLP($) 8. Secura India Trust (+) 9. Crystal India Tech Trust (++) 10. Nucleus Life Trust (+++) 11. Stellar Energy Trust (++++) 12. Monitor Portfolio Trust (+++++) 13. Prism Estates Trust (++++++) 14. Harsh Vardhan Goenka 15. Anant Vardhan Goenka		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31st of the year, holding of :			
	a) Shares			
	1. Swallow Associates LLP	44,84,624	11.09	11.09
	2. Summit Securities Limited	9,59,125	2.37	2.37
	3. Instant Holdings Limited	1,15,10,812	28.46	28.46
	4. Sudarshan Electronics and T.V. Ltd.	1	0.00	0.00
	5. STEL Holdings Limited	13,72,835	3.39	3.39
	6. Societe Ceat D Investissementsen Asie S.A., SPF	17,82,348	4.41	4.41
	7. Chattarpati Apartments LLP ($)	2,75,876	0.68	0.68
	8. Secura India Trust (+)	1	0.00	0.00
	9. Crystal India Tech Trust (++)	1	0.00	0.00
	10. Nucleus Life Trust (+++)	1	0.00	0.00
	11. Stellar Energy Trust (++++)	1	0.00	0.00
	12. Monitor Portfolio Trust (+++++)	1	0.00	0.00
	13. Prism Estates Trust (++++++)	1	0.00	0.00
	14. Harsh Vardhan Goenka	1,33,932	0.33	0.33
	15. Anant Vardhan Goenka	14,185	0.04	0.04
	b) Voting Rights(otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-

	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	TOTAL	**2,05,33,744**	**50.76**	**50.76**

Notes:

1. 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.

($) The name of "Chattarpati Investments Limited" was changed to "Chattarpati Apartments Limited" w.e.f. November 18, 2013, in accordance with the Fresh Certificate of Incorporation consequent upon change of name issued by the Registrar of Companies, Maharashtra, Mumbai. Further Chattarpati Apartments Limited was 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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(+) 1 equity share of Secura India Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(++) 1 equity share of Crystal India Tech Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(+++) 1 equity share of Nucleus Life Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(++++) 1 equity share of Stellar Energy Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(+++++) 1 equity share of Monitor Portfolio Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(++++++) 1 equity share of Prism Estates Trust is held by its trustee Mr. Harsh Vardhan Goenka.

Thanking you,

Yours faithfully,
For Swallow Associates LLP

.....
Designated Partner / Partner
Place: Mumbai
Date: 06.04.2017