

January 6, 2016

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

ISIN: INE482A07043

Security ID: 980CEAT25

**Sub: Intimation of Interest Payment and Record Date for Secured Redeemable
Non Convertible Debentures**

Dear Sir/Madam,

Pursuant to the Regulation 50 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the dates for payment of interest/coupon to the Non-Convertible Debenture holders and record dates for determining the eligible debenture-holders for Quarter January-March 2016 as per detail below:

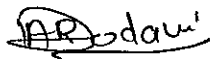
Interest/Coupon Payment	Date	No. of days in Interest/ Coupon Period	Record Date
6th Interest Payment	30-Jan-16	30	January 25, 2016
7th Interest Payment	29-Feb-16	30	February 23, 2016
8th Interest Payment	31-Mar-16	31	March 25, 2016

Further, the Company shall continue to intimate the date for payment of interest and record dates thereof on a quarterly basis.

Request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **CEAT Limited**



Amit Dodani
Sr. Manager-Secretarial