

October 21, 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

Sub: Passing of Special Resolutions through Postal Ballot.

Dear Sir,

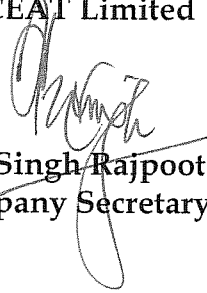
We hereby inform you that Company proposes to seek approval of the shareholders for the following 2 (two) Special Resolutions:

1. To alter the Objects Clause of the Memorandum of Association pursuant to Section 13 of the Companies Act, 2013 (the Act) and;
2. To increase the present limit of Foreign Institutional Investors shareholding in the Company from 24% (twenty four percent) to 45% (Forty five percent) of the paid up equity share capital of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **CEAT Limited**



H N Singh/Rajpoot
Company Secretary