

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

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Email: secretarial@stelholdings.com **Website:** www.stelholdings.com

Date: April 11, 2016

To

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra	The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001	The Secretary CEAT LIMITED CEAT Mahal, 463, Dr Annie Besant Road Worli, Mumbai, Maharashtra- 400030
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Dear Sir

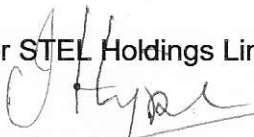
Sub: Revised Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please see the attached revised disclosures with respect to the aggregate shareholding and voting rights of Promoters and Persons Acting in Concert (PACs) in **CEAT LIMITED** as on March 31, 2016, pursuant to provisions of regulation 30(2) of the Securities and Exchange Board of India Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further note that there is no change with respect to the aggregate of total shares or voting rights of the promoters and PACs as report in our previous version of the disclosure.

Please excuse the same and the attached into your records.

For STEL Holdings Limited


Abraham Ittyape
Manager



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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	(i) BSE Limited (ii) NSE Limited		
3) Particulars of the shareholder			
(i) Name of person 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 target company) is more than 25% of the or	(i) Anant Vardhan Goenka (ii) Harsh Vardhan Goenka (iii) Chattarpati Investments Limited (iv) Instant Holdings Limited (v) STEL Holdings Limited		
(ii) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	(vi) Summit Securities Limited (vii) Swallow Associates LLP (viii) Societe Ceat D Investissements Asie S A (ix) Harsh Vardhan Goenka (Monitor Portfolio Trust) (x) Harsh Vardhan Goenka (Stellar Energy Trust) (xi) Harsh Vardhan Goenka (Crystal India tech Trust) (xii) Harsh Vardhan Goenka (Nucleus Life Trust)		
Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares			
(i) Anant Vardhan Goenka	14,185	0.04%	NA
(ii) Harsh Vardhan Goenka	1,33,932	0.33%	NA
(iii) Chattarpati Investments Limited	2,75,876	0.68%	NA
(iv) Instant Holdings Limited	1,15,10,812	28.46%	NA
(v) STEL Holdings Limited	13,72,835	3.39%	NA
(vi) Summit Securities Limited	9,59,125	2.37%	NA
(vii) Swallow Associates LLP	44,84,624	11.09%	NA
(viii) Societe Ceat D Investissements Asie S A	17,82,348	4.41%	NA
(ix) Harsh Vardhan Goenka (Monitor Portfolio Trust)	1	0.00%	NA
(x) Harsh Vardhan Goenka (Stellar Energy Trust)	1	0.00%	NA
(xi) Harsh Vardhan Goenka (Crystal India tech Trust)	1	0.00%	NA
(xii) Harsh Vardhan Goenka (Nucleus Life Trust)	1	0.00%	NA
(xiii) Harsh Vardhan Goenka (Secura India Trust)	1	0.00%	NA
Total	2,05,33,742	50.76%	NA
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	-	-	-

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

Note:

1)

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

Signature of Authorized Signatory:

Place: Kochi

Date: 11/04/2016

For STEL HOLDINGS LIMITED

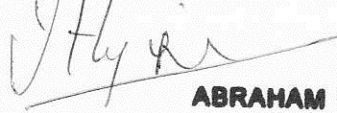
Abraham Itty Ipe

**ABRAHAM ITTY IPE
MANAGER**



Signature of the Authorised Signatory
Place: Kochi
Date: 11/04/2016

For STEL HOLDINGS LIMITED



**ABRAHAM ITTY IPE
MANAGER**



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is
- (*) Diluted share /voting capital means the total number of shares in the TC assuming full conversion of the outstanding
- (**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.