



29th April, 2014

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Dear Sirs,

Sub: Alteration to the object clause of the Memorandum of Association of the Company.

Pursuant to Clause 36 of the Listing Agreement entered into with the Stock Exchange, we wish to inform you that the Board of Directors has, at its meeting held today, approved the proposed alteration in object clause of the Memorandum of Association (MOA) of the Company, subject to the approval of the shareholders, to permit the Company to carry on the business of manufacture, distribution and sale of sporting equipment, which can conveniently and advantageously be combined with the existing business of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
CEAT LIMITED

H.N. Singh Rajpoot
Company Secretary

CIN: L25100MH1958PLC011041

