



29<sup>th</sup> April, 2014

**The BSE Limited**

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

**National Stock Exchange of India Ltd.,**

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

Dear Sirs,

**Sub: Appointment of Statutory Auditor**

Pursuant to Clause 30(c) 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, accepted the recommendation of the Audit Committee for appointment of M/s SRBC & Co., LLP, Chartered Accountants (Firm Reg. No. 324982E), as the statutory Auditors of the Company in place of retiring auditor M/s S. R. Batliboi & Associates LLP, Chartered Accountants, who have expressed their unwillingness to be re-appointed as Statutory Auditors due to their preoccupation, vide their letter dated March 17, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**CEAT LIMITED**

  
**H.N. Singh Rajpoot**  
Company Secretary

CIN: L25100MH1958PLC011041

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