22nd May, 2015

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra KurlaComplex,B
Bandra East,
Mumbai 400 051

Dear Sirs,

Re: Issue of Non-Convertible Debentures upto Rs. 500.00 crores

Pursuant to the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that the Board of Directors of the Company has at its meeting held today approved issue of non-convertible debentures upto Rs. 500.00 crores in one or more tranches, subject to approval of members of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
CEAT LIMITED

H.N. SINGH RAJPOOT
COMPANY SECRETARY

Encl: as above.