November 07, 2016

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

The National Stock Exchange of India Limited
Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 500 051

Symbol: CEATLTD

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to the authority granted by the Board of Directors, the Stakeholders Relationship Committee of the Board, at its meeting held on November 7, 2016, had approved the revised Policy on Determination of Materiality of Events and has authorised:

(a) Mr. Anant Goenka, Managing Director and Mr. Manoj Jaiswal, Chief Financial Officer of the Company jointly, to identify and determine materiality of an event or information, which is not covered either in Para A or in Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, but have a material effect on the Company;

(b) Mr. Anant Goenka, Managing Director, Mr. Manoj Jaiswal, Chief Financial Officer and Ms. Shruti Joshi, Company Secretary severally, to make appropriate disclosure of material event/information to the stock exchanges

Single point of contact of the above said Key Managerial Personnel is as under:

Name	: Ms. Shruti Joshi
Designation	: Company Secretary
Phone	: 022 -25292152
Email	: Shruti.Joshi@ceat.in; investors@ceat.in

The above information will also made available on the Company's Website at www.ceat.com.

Thanking you,

For **CEAT Limited**

S.R. Joshi

Shruti Joshi
Company Secretary