February 14, 2017

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Security Code:500878

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) , Mumbai – 400 051

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 read with the Policy on Determination of Materiality of Events of the Company:

(a) Mr. Anant Goenka, Managing Director and Mr. Kumar Subbiah, Chief Financial Officer of the Company are jointly authorised to identify and determine materiality of an event or information, which are not covered either in Para A or in Para B of Part A of Schedule III, but have a material effect on the Company;

(b) Mr. Anant Goenka, Managing Director, Mr. Kumar Subbiah, Chief Financial Officer and Ms. Shruti Joshi, Company Secretary are severally authorised to make appropriate disclosures of material event/information to the stock exchanges.

The 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. Roshi

Shruti Joshi
Company Secretary