

September 26, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

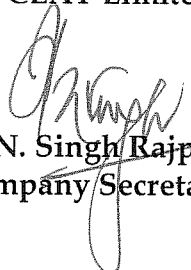
Sub: Appointment of Statutory Auditors at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014.

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we are pleased to inform you that members of the Company have at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014 approved the appointment of Messrs S R B C & Co., LLP, Chartered Accountants (Firm Registration No. 324982E) from the conclusion of this Annual General Meeting until the conclusion of the fifty-eighth Annual General Meeting of the Company, subject to ratification at every Annual General Meeting on such remuneration as may be mutually decided by the Board of Directors of the Company and the Statutory Auditors.

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully
For CEAT Limited



H. N. Singh Rajpoot
Company Secretary