

October 3, 2011

The National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Sub-: Quarterly Compliance Report on Corporate Governance.

Dear Sir,

Enclosed please find the Report under Clause 49 of the listing Agreement for the quarter ended September 30, 2011 for your information and record.

Name Of the Company-: CEAT LIMITED

Quarter Ending on-: September 30, 2011.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board Of Directors	49(I)		
A) Composition Of Board	49(IA)	Yes	
B) Non- executive Directors' Compensations and disclosures	49(IB)	Yes	
C) Other Provisions as to Board And Committees	49(IC)	Yes	
D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
A) Qualified Independent Audit Committee.	49(II A)	Yes	
B) Meeting Of Audit Committee	49(II B)	Yes	
C) Powers of Audit Committee	49(II C)	Yes	
D) Role of Audit Committee	49(II D)	Yes	
E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)		
A) Basis Of related Party transactions	49(IV A)	Yes	
B) Disclosures of Accounting Treatment	49(IV B)	-	Not Applicable
C) Board Disclosures	49(IV C)	Yes	

D) Proceeds From Public issues, Right issues, Preferential issues.	49(IV D)	Yes	
E) Remuneration of directors	49(IV E)	Yes	Complied for the year 2010-2011
F) Management	49(IV F)	Yes	Complied for the year 2010-2011
G) Shareholders	49(IV G)	Yes	Complied for the year 2010-2011
V. CEO/CFO Certification	49(V)	Yes	Complied for the year 2010-11
VI. Report on Corporate Governance	49(VI)	Yes	Complied for the year 2010-11
VII. Compliance	49(VII)	Yes	Complied for the year 2010-11

Thanking you,

Yours faithfully
For CEAT Limited


H N Singh Rajpoot
Company Secretary

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