

July 4, 2012

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 for the quarter ended June 30, 2012

Dear Sir,

Enclosed please find the Compliance Report under Clause 49 of the Listing Agreement for the quarter ended June 30, 2012 for your information and record.

Name of the Company: **CEAT LIMITED**
Quarter ending on: **June 30, 2012**

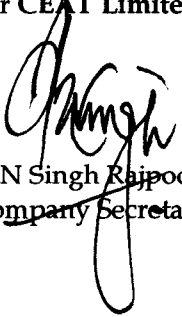
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non executive Directors' Compensation and disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II Audit Committee	49 (II)		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meetings of Audit Committee	49 (II B)	Yes	
(C) Powers of the 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) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Forms part of the Annual Report for the year 2011-12
(F) Management	49 (IV F)	Yes	Forms part of the Annual Report for the year 2011-12
(G) Shareholders	49 (IV G)	Yes	Forms part of the Annual Report for the year 2011-12
V CEO/CFO Certification	49 (V)	Yes	Complied for the year 2011-12
VI Report on Corporate Governance	49 (VI)	Yes	Forms part of the Annual Report for the year 2011-12
VII Compliance	49 (VII)	Yes	Forms part of the Annual Report for the year 2011-12

Thanking you,

Yours faithfully,
For CEAT Limited


H N Singh Rajpoot
Company Secretary

