



Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

July 03, 2023

To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Notice to Shareholders and newspaper advertisement for transfer of shares of the Company to Investor Education and Protection Fund Authority

Dear Sir(s),

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, regarding transfer of shares of the Company to Investor Education and Protection Fund Authority, please find enclosed the following:

- (a) Copy of Notice to Shareholders and
- (b) Newspaper advertisement published in the following newspapers:
 - (i) The Financial Express (National English language daily newspaper) on July 03, 2023; and
 - (ii) Jansatta (Regional language daily newspaper) on July 03, 2023

We request you to take the above information on record.

Thanking you

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above

Telephone : +91 11 47472727
Telefax : +91 11 47472715



website: www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578



GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India

Telephone: 0129-6611000

E-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

Ref: Folio No/Serial No/Company Code

City – Pin code

Name

Folio No/ Mode

Add1

(DEMAT/Physical/suspense account)

Add2

Add3

Dear Member,

- Sub: 1. Transfer of Unpaid/Unclaimed Dividend declared on August 31, 2016 for the Financial Year ended March 31, 2016 (a period of 15 months from January 01, 2015 to March 31, 2016) to Investor Education and Protection Fund (IEPF) and;
2. Transfer of Underlying Shares in respect of which Dividends for the Financial Year ended March 31, 2016 (a period of 15 months from January 01, 2015 to March 31, 2016) have not been claimed for 7 consecutive years to DEMAT Account of the IEPF Authority.

Ref: Section 123, 124 and 125 of the Companies Act, 2013 ("the Act") read with prescribed rules of Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time and all other applicable provisions of the Act read with applicable rules / regulations etc.

Attention of the Members is drawn that as per the provisions of Section 124(1) of the Act, the unpaid/unclaimed dividend, for the Financial Year ended March 31, 2016 (a period of 15 months from January 01, 2015 to March 31, 2016), which was declared at Annual General Meeting ("AGM") of the Company held on August 31, 2016, was transferred to the Unpaid Dividend account of the Company on October 06, 2016. The complete details of such dividend are available on the Company's website at www.goodyear.co.in/investor-relations and Ministry of Corporate Affairs ("MCA")– IEPF Authority website at www.iepf.gov.in.

As per the provisions of Section 124(5) of the Act read with rules made thereunder, where the amount transferred to Unpaid Dividend account of the Company, remains unpaid/unclaimed for a period of 7 (seven) years from the date of its transfer to the Unpaid Dividend account of the Company, the amount along with interest accrued, if any, thereon, is required to be transferred by the Company to IEPF, established by the Central Government. Further pursuant to provision of Section 124(6) of the Act read with Rules made thereunder, all underlying shares in respect of which dividend remains unpaid/unclaimed for 7 consecutive years also need to be transferred to demat account of IEPF Authority.

As per our records, you have not claimed any dividend, declared by the Company for the last 7 years. We hereby request you to claim your respective dividend(s) for all the last 7 years before the due date i.e. October 05, 2023, as per Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, failing which, the underlying shares whether held in physical/ demat mode, as the case may be, in respect of which dividend warrant(s) remain unclaimed for 7 consecutive years shall be due for transfer to the DEMAT Account of the IEPF Authority. All benefits accruing on such shares, if any, viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance with the Rules.

You may please refer to the web link <https://www.goodyear.co.in/investor-relations> to verify the details of unclaimed dividend and shares due to be transferred and contact the Company or M/s. Skyline Financial Services Private Limited (Registrar and Share Transfer Agent of the Company) at the address mentioned below, with a request application giving necessary details (i.e. Folio no., DP – ID & client ID no. (if any), current address, email ID and contact numbers & details of non-receipt of the Dividend etc. before the due date i.e. October 05, 2023:

Mr. Anup Karnwal

Company Secretary & Compliance Officer and Nodal Officer
Goodyear India Limited,
Mathura Road, Ballabgarh, Faridabad – 121004, Haryana
Phone – 0129-6611000

Email: goodyearindia_investorcell@goodyear.com

Registrar & Share Transfer Agent:

Skyline Financial Services Private Limited,
(Unit: Goodyear India Limited)
D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New
Delhi- 110 020,

Phone: 011-26812682, 83, 011-64732681

Email: info@skylinerta.com

In case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected.

You are hereby informed that after the above mentioned due date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, however, you would have the right to claim back the said amount from IEPF authority in the manner prescribed in the IEPF rules.

We trust this letter finds you in the best of your health and safe, you may contact the undersigned if you require any clarification or information.

For GOODYEAR INDIA LIMITED

Date: June 29, 2023

Place: New Delhi

Anup Karnwal

Company Secretary & Compliance Officer and Nodal Officer

