

Goodyear India Limited

Corporate Office :

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website

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July 15, 2021

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013
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Dear Sir(s),

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

This is to certify that during the aforesaid period, the security certificates received for dematerialization under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been mutilated and cancelled after due verification and the name of the depository have been substituted in records as the registered owner.

Further, please find enclosed the certificate dated July 08, 2021, received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent certifying the compliance under aforesaid Regulations for the quarter ended June 30, 2021.

We request you to take the above on record.

Thanking You.

Yours sincerely,

For **Goodyear India Limited**

Sonali Khanna
Head-Legal, Compliance & Company Secretary

CC:

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Encl: as above



Dated: July 08, 2021

Ref: SFSPL/RTA/ June/2021

To,
The Company Secretary
GOODYEAR INDIA LIMITED
MATHURA ROAD, BALLABHGARH FARIDABAD
121004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GOODYEAR INDIA LIMITED**" **CIN: L25111HR1961PLC008578**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

