

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



April 19, 2021

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021

Dear Sir(s),

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate received from APAC & Associates LLP, Company Secretary in Practice, for the half year ended March 31, 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

Encl: as above



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



Ref. No.: 03/MM/2021-22

To
GOODYEAR INDIA LIMITED
Regd. Off: Mathura Road, Ballabgarh,
Faridabad, Haryana – 121 004
Corporate Office: 1st Floor, ABW Elegance Tower,
Plot No.8, Commercial Centre,
Jasola, New Delhi - 110 025.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOODYEAR INDIA LIMITED** having Registered Office at Mathura Road, Ballabgarh, Faridabad, Haryana – 121 004 maintained by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (RTA)** having its Registered Office at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020 pertaining to transfer of equity shares of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other information as provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2021:**

- A) Share / ~~Debt~~ Certificate(s) relating to the transfer of Shares / ~~Debt~~ received during the period from **October 01, 2020 to March 31, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for ~~transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from~~ respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) ~~Any other information, if applicable~~

For APAC & Associates LLP
Company Secretaries

Place: New Delhi
Date: April 19, 2021

**CHETAN
GUPTA**

Digitally signed by CHETAN GUPTA
DN: c=IN, o=CHETAN
2.5.4.20=890492a3c7e1e0b2643c5c1c361e5a56
e14649937e6c3d1d4e0b0306
postalCode=110034, street=46 RAJ NAGAR PITAM
PURA,
serialNumber=893a2065038190781034971ae3215f
e4797892c28025644d719e372305, cn=Chetan
GUPTA
gnQualifier=C21463a4899a4a555d116323862
Date: 2021.04.19 17:39:17 +05'30'

Chetan Gupta
Managing Partner
C.P No.: 7077

Membership No.: F6496
UDIN: F006496C000131381

APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948