

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



March 26, 2019
SO-1912

To,
The Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir,

Ref: Scrip Code - 500168

Sub: Notice to shareholders and Newspaper advertisements under the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules)

Pursuant to the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Sections 124 and 125 of the Companies Act, 2013 read with IEPF rules, please find enclosed the following:

1. Copy of Notice dated March 19, 2019, sent to the eligible shareholders on March 25, 2019; and
2. Copy of Newspaper advertisements published on March 26, 2019 by the Company in the English newspaper "Financial Express" and Vernacular newspaper "Jansatta".

The copies of the Newspaper Advertisements are also available on the website of the company at www.goodyear.co.in/investor-relations.

Kindly take the same on record.

Thanking you,

Pankaj Gupta
(Company Secretary)



Encl.: As above

ONE TEAM

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 Fax: 0129-2305310

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola,
New Delhi-110025, IndiaE-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

Ref: «FOLIO_NO»/«SRNO»/201

«NAME»
«ADD1»
«ADD2»
«ADD3»
«CITY»-«PINCODE»

Dear Member,

Sub: Transfer of Unpaid/Unclaimed Dividend declared on May 25, 2012 for the Financial Year ended December 31, 2011 to Investor Education and Protection Fund ("IEPF")Ref: Section 123, 124 and 125 of the Companies Act, 2013 ("the Act") read with Rule 6 of Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time

As per the aforementioned provisions, the dividend amount of members which remains unpaid or unclaimed for a period of 7 years from the date of transfer to the unpaid dividend account of the Company, such amount is required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In this regard, attention of the members is drawn that the dividend for the year 2011, declared in AGM held on May 25, 2012 was transferred to the Unpaid Dividend account of the Company on June 28, 2012. 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 – IEPF Authority website at www.iepf.gov.in.

Thereafter, on expiry of seven years from the date of transfer of the dividend amount to Unpaid Dividend Account of the Company falls on i.e. on June 27, 2019 (cut-off date). The dividend amount which would remain unpaid / unclaimed till the cut-off date, shall be due for transfer to IEPF within 30 days from the cut-off date.

In view of the above, the Company hereby requests each of its members who had not yet encashed their dividend warrant(s) for the financial year ended December 31, 2011, to please contact with a request giving necessary details (i.e. Folio no., DP – ID & client ID no. (if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) at the earliest to the Company or the Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the following mentioned details on or before above said cut-off date:

Goodyear India Limited, Mathura Road, Ballabgarh, Faridabad – 121004, Haryana Phone – 0129-6611000 Email: goodyearindia_investorcell@goodyear.com	Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, Phone: +9111-26812682, 83, +9111-40450193-196 Email: info@skylinerta.com
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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 said cut-off date, no claims shall lie against the Company nor shall any payment be made in respect of such claims though you would have the right to claim the said amount from IEPF authority in the manner prescribed as available on Ministry of Corporate Affairs – IEPF Authority website at www.iepf.gov.in.

We trust this letter finds you in the best of your health and you may wish to contact the undersigned should you require any clarification or further information.

New Delhi
March 19, 2019

For GOODYEAR INDIA LIMITED


Pankaj Gupta
Company Secretary and Nodal Officer

GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

Telephone: 0129-6611000 Fax: 0129-2305310

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi-110025, India

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

Ref: «FOLIO_NO»/«SRNO»/201

«NAME»
«ADD1»
«ADD2»
«ADD3»
«CITY»-«PINCODE»

Dear Member,

- Sub: 1. Transfer of Unpaid/Unclaimed Dividend declared on May 25, 2012 for the Financial Year ended December 31, 2011 to Investor Education and Protection Fund (IEPF) and;
2. Transfer of Underlying Shares in respect of which Dividends for the Financial Year ended December 31, 2011 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 Rule 6 of Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended and all other applicable provisions of the Act read with applicable rules / regulations

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 December 31, 2011 which was declared at Annual General Meeting ("AGM") of the Company held on May 25, 2012, was transferred to the Unpaid Dividend account of the Company. 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 – 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 dividends 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 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 (including held in Goodyear India-Unclaimed Suspense Account) in respect of which dividend remains unpaid/unclaimed for 7 consecutive years also needs to be transferred to Demat account of IEPF Authority.

As per our records, you have not encashed any dividend, declared by the Company for the last 7 years. We hereby requests you to encash your respective dividend(s) for all the last 7 years before the expiry of transfer due date i.e. June 27, 2019 (cut-off date) 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 uncashed for 7 consecutive years shall be due for transfer to the DEMAT Account of the IEPF Authority. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules.

You may please refer to the weblink <https://www.goodyear.co.in/investor-relations> to verify the details of unencashed dividend warrant(s) and shares liable to be transferred and contact the Company or M/s. Skyline Financial Services Private Limited (Company's Registrar or Share Transfer Agent) with a request application giving necessary details (i.e. Folio no., DP – ID & client ID no.(if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) at the earliest to the following mentioned details:

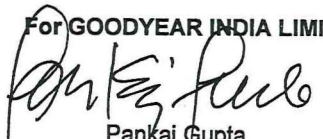
Goodyear India Limited, Mathura Road, Ballabgarh, Faridabad – 121004, Haryana Phone – 0129-6611000 Email: goodyearindia_investorcell@goodyear.com	Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, Phone: +9111-26812682, +9111-40450193-196 Email: info@skylinerta.com
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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 said cut-off date, no claims shall lie against the Company nor shall any payment be made in respect of such claims though you would have the right to claim the said amount from IEPF authority in the manner prescribed as available on Ministry of Corporate Affairs – IEPF Authority website at www.iepf.gov.in.

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

New Delhi
March 19, 2019

For GOODYEAR INDIA LIMITED

Pankaj Gupta
Company Secretary and Nodal Officer

GOODYEAR

GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

Telephone: 0129-6611000 Fax: 0129-2305310

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial
Centre, Jasola, New Delhi-110025, India

E-mail: goodyearindia_investorcell@goodyear.com,

Website: www.goodyear.co.in

**PUBLIC NOTICE FOR TRANSFER OF SHARES OF THE COMPANY
TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")
AUTHORITY**

Pursuant to Sections 123, 124 and 125 of the Companies Act, 1956/2013 read with Investor Education and Protection Fund Rules ("IEPF Rules") as amended from time to time, Members, who have not encashed dividend, declared by the Company for the Financial Year (FY) 2011 in the Annual General Meeting held on May 25, 2012, since the last 7 years are requested to encash their respective dividend(s) for all the last 7 years at the earliest, but before the expiry of transfer due date i.e. June 27, 2019 (cut-off date), failing which, the underlying shares in respect of which dividend warrant(s) remain unencashed for 7 consecutive years since FY 2011 shall be due for transfer to the DEMAT Account of the IEPF Authority.

PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES:

In view of the above, the members who have not yet encashed their dividend warrant(s) for the last 7 years consecutively are requested to please contact giving necessary details (i.e. Folio no., DP - ID (if any), current address and contact numbers) before the cut-off date, to the Company or Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the following mentioned details:

(I) Goodyear India Limited

Mathura Road, Ballabgarh, Faridabad - 121004, Haryana

Phone - 0129-6611000

Email: goodyearindia_investorcell@goodyear.com

(II) Registrar & Share Transfer Agent:

M/s Skyline Financial Services Private Limited,

(Unit: Goodyear India Limited)

D-153/A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi- 110020, India.

Email: info@skylinerta.com Phone: +911-26812682,83, +911-64732681

The members may please refer to the weblink <https://www.goodyear.co.in/investor-relations> to verify the details of unencashed dividend warrant(s) and shares liable to be transferred. The Company has also sent individual communication to each of the shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority.

All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules

You are hereby informed that after the above said cut-off date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, though you would have the right to claim the said amount from IEPF authority in the manner prescribed as available on Ministry of Corporate Affairs - IEPF Authority website at www.iepf.gov.in

Members may wish to contact the undersigned in case of any clarification or further information

By order of the Board

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

Company Secretary and Nodal Officer

Place: New Delhi

Date: March 25, 2019



GOOD YEAR

गुडईअर इंडिया लिमिटेड

(CIN: L2511HR1961PLC008578)

पंजीकृत कार्यालय: मथुरा रोड, बल्लभगढ़ (जिला फरीदाबाद)-121004, हरियाणा, भारत
टेलीफोन: 0129-6611000, फैक्स: 0129-2305310

कॉर्पोरेट कार्यालय: 1ला तल, एबीक्यू एलीमेंस टावर, प्लॉट नं. 8, कॉर्नर्सियल सेन्टर,
बसोला, नई दिल्ली-110025, भारत

ईमेल: goodyearindia_investorcell@goodyear.com,

वेबसाइट: www.goodyear.co.in

निवेशक शिक्षा तथा संरक्षण कोष ("आईईपीएफ") प्राधिकरण में कम्पनी की शेयरों के अंतरण के लिये सार्वजनिक सूचना

निवेशक शिक्षा तथा संरक्षण कोष नियमावली ("आईईपीएफ नियमावली") समय-समय पर यथा-संशोधित के साथ पठित कम्पनी अधिनियम, 1956/2013 की धारा 123, 124 तथा 125 के अनुपालन में ऐसे सदस्यों जिन्होंने पिछले 7 वर्षों से 25 मई, 2012 को आयोजित वार्षिक साधारण सभा में वित्त वर्ष (एफवाई) 2011 के लिये कम्पनी द्वारा घोषित लाभांश नहीं भुनाए हों, से अनुरोध है कि यथाशीघ्र किन्तु अंतरण की नियत तिथि की समाप्ति अर्थात् 27 जून, 2019 (कट-ऑफ तिथि) से पूर्व पिछले सभी 7 वर्षों के लिये अपना संबंधित लाभांश भुना लें जिसमें विफल होने पर संबंधित शेयरों जिनके लिये लाभांश वारन्ट्स वित्त वर्ष 2011 से लगातार 7 वर्षों तक अनएनकैशड रहा हो, को आईईपीएफ प्राधिकरण की डीमैट खाता में अंतरित कर दिया जायेगा।

उपरोक्त लाभांश एवं शेयरों का दावा करने की प्रक्रिया:

उपरोक्त के आलोक में ऐसे सदस्यों जिन्होंने लगातार पिछले 7 वर्षों से अपना लाभांश वारन्ट्स नहीं भुनाए हों, से अनुरोध है कि कृपया नीचे वर्णित विवरणों के अनुसार कम्पनी अथवा कम्पनी के रजिस्ट्रार एवं शेयर अंतरण एजेंट (अर्थात् मै. स्काईलाइन फाइनांसियल सर्विसेस प्राइवेट लिमिटेड) से कट-ऑफ तिथि से पूर्व आवश्यक विवरणों (जैसे फोलियो नं., डीपी-आईडी (यदि कोई हो), वर्तमान पता तथा सम्पर्क का नम्बर) देते हुए उनसे सम्पर्क करें:

i) गुडईअर इंडिया लिमिटेड

मथुरा रोड, बल्लभगढ़, फरीदाबाद-121004, हरियाणा, फोन: 0129-6611000 ई-मेल:
goodyearindia_investorcell@goodyear.com

ii) रजिस्ट्रार एवं शेयर अंतरण एजेंट:

मै. स्काईलाइन फाइनांसियल सर्विसेस प्राइवेट लिमिटेड, (गुडईअर इंडिया लिमिटेड की इकाई), डी-153/ए, प्रथम तल, ओखला औद्योगिक क्षेत्र फेज-1, नई दिल्ली-110020, भारत
ईमेल: info@skylinerta.com, फोन: +911-26812682, 83, +911-64732681

अंतरित की जाने वाली अनएनकैशड लाभांश वारन्ट्स तथा शेयरों के विवरणों की जाँच के लिये सदस्यगण कृपया वेब लिंक <https://www.goodyear.co.in/investor-relations> देखें। कम्पनी ने ऐसे प्रत्येक शेयरधारकों को वैयक्तिक सूचना भी भेजी है जिनके शेयरों को आईईपीएफ प्राधिकरण की डीमैट खाता में अंतरित किया जाना है।

ऐसे शेयरों पर उपचयित होने वाले सभी लाभों जैसे लाभांश, बोनस शेयरों, स्प्लिट, कंसोलिडेशन, फ्रैक्शन शेयरों आदि, राइट ईश्यू को छोड़कर, को भी नियमावली के अनुपालन में आईईपीएफ में अंतरित किया जायेगा।

एतद्द्वारा आपको सूचित किया जाता है कि उपरोक्त कट-ऑफ तिथि के बाद कम्पनी के विरुद्ध कोई दावा मान्य नहीं होगी अथवा न ही ऐसे दावों के लिये कोई भुगतान किया जायेगा, यदि यपि कॉर्पोरेट कार्य मंत्रालय-आईईपीएफ प्राधिकरण की वेबसाइट पर उपलब्ध निर्धारित प्रक्रिया में आपको आईईपीएफ प्राधिकरण से उक्त राशि का दावा करने का अधिकार होगा।

किसी भी प्रकार के स्पष्टीकरण अथवा अधिक जानकारी के लिये सदस्यगण अधोहस्ताक्षरी से सम्पर्क कर सकते हैं:

बोर्ड के आदेश से
गुडईअर इंडिया लिमिटेड के लिये

हस्ता./-

स्थान: नई दिल्ली

तिथि: 25 मार्च, 2019

पंकज गुप्ता

कम्पनी सचिव एवं नोडल अधिकारी

जनसत्ता

Tue, 26 March 2019

epaper.jansatta.com/c/379375

