

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



SO - 1927
April 23, 2019

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

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are enclosing herewith the certificate dated April 23, 2019 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by APAC & Associates LLP, Company Secretaries, as **Annexure-1**, certifying that the Company has timely issued all certificates of shares after registration of transfer, sub-division, consolidation, renewal and exchange for the half year ended March 31, 2019.

Kindly take on record the same.

Thanking you,
Yours Very Truly,

For **Goodyear India Limited**

Anup Karnwal
Company Secretary



Encl: As above

CC:

Central Depository Services (India) Limited
Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

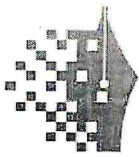
National Securities Depository Limited
Trade World 4th Floor, "A" Wing, Kamala
Mills Compounds, Lower Parel, Mumbai-
400 013

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

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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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019**

We have examined all 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 office at **D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020** pertaining to transfer of equity shares of the company for the period from **October 1, 2018 to March 31, 2019** 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, 2019:**

- A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debenture received during the period from **October 1, 2018 to March 31, 2019** 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

Chetan Gupta
Partner

C.P No.: 7077

Membership No.: 6496

Place: New Delhi
Date: April 23, 2019