

**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 - 1994  
October 14, 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,

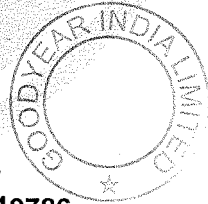
We are enclosing herewith the certificate dated October 14, 2019 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by APAC & Associates LLP, Company Secretaries, as **Annexure-1**, certifying that the Company has timely issued all certificates of shares after registration of transfer, ~~sub-division~~, consolidation, ~~renewal and exchange or endorsement of calls/allotment monies~~ for the half year ended September 30, 2019.

Kindly take on record the same.

Thanking you,  
Yours Very Truly,

For Goodyear India Limited

  
Anup Karnwal  
Company Secretary  
Membership No.: A19786



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



# APAC & ASSOCIATES LLP

COMPANY SECRETARIES

Ref. No.: 02/MM/2019-20

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 SEPTEMBER 30, 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 **April 1, 2019 to September 30, 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 **September 30, 2019:**

- A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debenture received during the period from **April 1, 2019 to September 30, 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—~~

Place: New Delhi  
Date: October 14, 2019

For APAC & Associates LLP  
Company Secretaries


Chetan Gupta  
Partner

C.P No.: 7077

Membership No.: 6496

UDIN: F006496A000073992