

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 20, 2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Notice to Shareholders and newspaper advertisement for transfer of shares of the Company to Investor Education and Protection Fund Authority

Dear Sir(s),

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, regarding transfer of shares of the Company to Investor Education and Protection Fund Authority, please find enclosed the following:

- (a) Copy of Notice to Shareholders and
- (b) Newspaper advertisement published in the following newspapers:
 - (i) The Financial Express (National English language daily newspaper) on March 20, 2021; and
 - (ii) Jansatta (Regional language daily newspaper) on March 20, 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



**GOODYEAR INDIA LIMITED**

(CIN: L25111HR1961PLC008578)

Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India**Telephone:** 0129-6611000 **Fax:** 0129-2305310**E-mail:** goodyearindia_investorcell@goodyear.com, **Website:** www.goodyear.co.in

Ref: Folio No/Serial No/Company Code

City – Pin code

Name

Folio No/ Mode

Add1

(DEMAT/Physical/suspense account)

Add2

Add3

Dear Member,

- Sub: 1. Transfer of Unpaid/Unclaimed Dividend declared on **May 15, 2014** for the Financial Year ended **December 31, 2013** 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, 2013 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 prescribed rules of Investor Education and Protection Fund (“IEPF”) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”) as amended from time to time and all other applicable provisions of the Act read with applicable rules / regulations etc.

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, 2013, which was declared at Annual General Meeting (“AGM”) of the Company held on May 15, 2014, was transferred to the Unpaid Dividend account of the Company on June 21, 2014. 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 (“MCA”)– 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 amount 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 along with interest accrued, if any, thereon, 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 claimed any dividend, declared by the Company for the last 7 years. We hereby request you to claim your respective dividend(s) for all the last 7 years before the due date i.e. June 20, 2021, 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 unclaimed for 7 consecutive years shall be due for transfer to the DEMAT Account of the IEPF Authority. All benefits accruing on such shares, if any, viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance with the Rules.

You may please refer to the web link <https://www.goodyear.co.in/investor-relations> to verify the details of unclaimed dividend warrant(s) and shares due to be transferred and contact the Company or M/s. Skyline Financial Services Private Limited (Registrar and Share Transfer Agent of the Company) at the address mentioned below, with a request application giving necessary details (i.e. Folio no., DP – ID & client ID no. (if any), current address, email ID and contact numbers & details of non-receipt of the Dividend Warrant etc. before the due date i.e. June 20, 2021:

<p>Ms. Sonali Khanna Head-Legal, Compliance & Company Secretary and Nodal Officer Goodyear India Limited, Mathura Road, Ballabgarh, Faridabad – 121004, Haryana Phone – 0129-6611000 Email:goodyearindia_investorcell@goodyear.com</p>	<p>Registrar & Share Transfer Agent: Skyline Financial Services Private Limited, (Unit: Goodyear India Limited) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, Phone: +9111-26812682, 83, +9111-40450193-97 Email: info@skylinerta.com</p>
---	---

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 mentioned due date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, however, you would have the right to claim back the said amount from IEPF authority in the manner prescribed in the IEPF rules.

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

For GOODYEAR INDIA LIMITED

Date: March 18, 2021

Place: New Delhi

Sonali Khanna

Head-Legal, Compliance & 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

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, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, Members, who have not claimed the dividend warrants since the last 7 consecutive years, declared by the Company for the Financial Year 2013 at the Annual General Meeting held on May 15, 2014, are requested to claim their respective unclaimed dividend(s) for all the last 7 years at the earliest, but before the due date i.e. June 20, 2021, failing which, the underlying shares in respect of which dividend remain unclaimed for 7 consecutive years since Financial Year 2013 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 claimed their dividend for the last 7 years consecutively and wish to claim the same, are requested to please provide the necessary details (i.e. Folio no., DP - ID / Client ID no. (if any), current address, email ID and contact numbers & details of non-receipt of the Dividend Warrant etc. before the due date i.e. June 20, 2021, to the Company or Registrar & Share Transfer Agent of the Company (i.e. M/s. Skyline Financial Services Private Limited) at the following mentioned details:

Ms. Sonali Khanna

Head-Legal, Compliance & Company
Secretary and Nodal Officer
Goodyear India Limited,
Mathura Road, Ballabgarh, Faridabad -
121004, Haryana
Phone - 0129-6611000
Email: goodyearindia_investorcell@goodyear.com

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- 110 020, India.
Email: info@skylinerta.com
Phone: +9111-26812682,83, +9111-40450193-97

The members may please refer to the web link at <https://www.goodyear.co.in/investor-relations> to verify the details of unclaimed dividend and shares due 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, if any, 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 mentioned due date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, however, you would have the right to claim back the said amount from IEPF authority in the manner prescribed in the IEPF rules as available on the IEPF website at <http://www.iepf.gov.in/>.

Members may contact the undersigned, in case of any clarification or information.

For GOODYEAR INDIA LIMITED

Date: March 19, 2021

Sonali Khanna

Place: New Delhi

Head-Legal, Compliance & Company Secretary and Nodal Officer



GOODYEAR

गुडइयर इंडिया लिमिटेड

(सीआईएफ: L25111HR1961PLC008578)

पंजीकृत कार्यालय: मधुरा रोड, बल्लभगढ़, (जिला फरीदाबाद) - 121004, हरियाणा, भारत

टेलीफोन: 0129-8611000 फैक्स: 0129-2305310

ई-मेल: goodyearindia_investorcell@goodyear.com, वेबसाइट: www.goodyear.co.in

निवेशक शिक्षा और सुरक्षा कोष (आईईपीएफ) प्राधिकरण में कंपनी के शेयर हस्तांतरण के लिए सार्वजनिक सूचना

कंपनी अधिनियम, 2013 की धारा 123, 124 और 125 के साथ पठित निवेशक शिक्षा और सुरक्षा कोष प्राधिकरण (लेखा, लेखा परीक्षा, स्थानांतरण और कागजी) नियमों, 2016 ('आईईपीएफ नियम') जिन्हें समय-समय पर संशोधित किया गया है, से सदाय, जिन्होंने 15 मई, 2014 को आयोजित वार्षिक आम बैठक में वित्तीय वर्ष 2013 के लिए घोषित किए लाभांश पिछले 7 वर्षों से नहीं भुनाए हैं, उनसे अनुरोध है कि वे पिछले 7 वर्षों के अपने-अपने लाभांश को जितनी जल्दी हो सके भुना लें, लेकिन 20 जून, 2021 से पहले। ऐसा न होने की स्थिति में वे शेयर जिनका वित्तीय वर्ष 2013 से लगातार 7 वर्षों से लाभांश का भुगतान नहीं करवाया गया है, उन्हें आईईपीएफ प्राधिकरण के डीमैट अकाउंट में स्थानांतरण कर दिया जाएगा।

उपरोक्त लाभांश व शेयर का दावा करने के लिए प्रक्रिया:

उपरोक्त कथन के मद्देनजर, जिन सदस्यों ने लगातार पिछले 7 वर्षों से अपने लाभांश को अभी तक भुनाया नहीं है, उनसे अनुरोध है कि वे 20 जून, 2021 से पहले, कंपनी या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (यानी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड) को निम्नलिखित उल्लिखित विवरणों पर कृपया आवश्यक विवरण (यानी फोटोकॉपी नंबर, डीपी - आईडी (यदि कोई हो), वर्तमान पता और संपर्क नंबर) उपलब्ध कराएं:

सूची सोनाली खन्ना

हैड-लॉगल, अनुपालन एवं कंपनी सचिव एंड नोडल अधिकारी

गुडइयर इंडिया लिमिटेड,

मधुरा रोड, बल्लभगढ़, फरीदाबाद - 121004, हरियाणा

फोन - 0129-8611000

ई-मेल: goodyearindia_investorcell@goodyear.com

रजिस्ट्रार व शेयर ट्रांसफर एजेंट:

मैसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड,

(यूनिट: गुडइयर इंडिया लिमिटेड)

डी - 153 / ए, पहली मंजिल, ओसला औद्योगिक क्षेत्र चरण

- 1, नई दिल्ली - 110020, भारत।

ईमेल: info@skylinert.com

फोन: + 9111-26812682,83, +9111-40450193-97

हस्तांतरित किए जाने वाले भुगतान नहीं कराए गए लाभांश और शेयरों के विवरण की जानकारी प्राप्त करने के लिए, सदाय कृपया वेब लिंक <https://www.goodyear.co.in/investor-relations> पर जाएं। कंपनी ने प्रत्येक शेयरधारकों को, जिनके शेयर आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित होने हैं, उन्हें व्यक्तिगत रूप से इस बारे में लिखित सूचना भेजी है।

इस तरह के शेयरों पर मिलने वाले सभी लाभ, यदि कोई हो, जैसे, सांभारा, बोनस शेयर, स्प्लीट, कन्सालिडेशन (एकीकरण), अंश शेयर आदि, भी, केवल अधिकार के मुद्दे को छोड़कर, नियमों का अनुपालन करते हुए, आईईपीएफ को हस्तांतरित कर दिए जाएंगे। आपको इसके द्वारा सूचित किया जाता है कि 20 जून, 2021 के बाद, कंपनी से किसी भी प्रकार का दावा करने का अधिकार आपको नहीं होगा, न ही कंपनी इस तरह के दावों के संबंध में कोई भुगतान करेगी, हालांकि, आपको आईईपीएफ नियमों में निर्धारित तरीकों से आईईपीएफ प्राधिकरण से उचित राशि का दावा करने का अधिकार होगा। आईईपीएफ नियम जो की आईईपीएफ की वेबसाइट <http://www.iefp.gov.in/> पर उपलब्ध है।

सदाय किसी भी स्पष्टीकरण या जानकारी के मामले में नीचे हस्ताक्षर किए व्यक्ति से संपर्क कर सकते हैं।

गुडइयर इंडिया लिमिटेड के लिए

दिनांक: 19 मार्च, 2021

सोनाली खन्ना

स्थान: नई दिल्ली

हैड-लॉगल, अनुपालन एवं कंपनी सचिव एंड नोडल अधिकारी

जनसत्ता

Sat, 20 March 2021

<https://epaper.jansatta.com/>

