

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
gyl_info@goodyear.com

website
www.goodyear.co.in

GOODYEAR

July 24, 2020

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

Scrp Code: 500168

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 daily) on July 24, 2020; and
 - (ii) Jansatta (Regional language daily) on July 24, 2020.

We request you to take the above on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Sonali

Sonali Khanna
Head-Legal, Compliance & Company Secretary

Encl.: As Above

ONE TEAM



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 **June 07, 2013** for the Financial Year ended **December 31, 2012** 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, 2012 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 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, 2012, which was declared at Annual General Meeting ("AGM") of the Company held on June 07, 2013, was transferred to the Unpaid Dividend account of the Company on July 13, 2013. 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 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 August 25, 2020, as per Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time read with MCA General Circular No. 16/2020 dated April 13, 2020, failing which, the underlying shares whether held in physical/ demat mode, as the case may be, in respect of which dividend warrant(s) remain unencashed 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 unencashed dividend warrant(s) and shares due 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:

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

Skyline Financial Services Private Limited,
D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020,
Phone: +9111-26812682, 83, +9111-64732681
Email: info@skylinerta.com

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 August 25, 2020, 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 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 should you require any clarification or information.

For GOODYEAR INDIA LIMITED

Date: July 22, 2020

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 Rules ("IEPF Rules") as amended from time to time read with General Circular No. 16/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Members, who have not encashed the dividend since the last 7 years, declared by the Company for the Financial Year 2012 at the Annual General Meeting held on June 07, 2013, are requested to encash their respective dividend(s) for all the last 7 years at the earliest, but before the August 25, 2020, failing which, the underlying shares in respect of which dividend remain unencashed for 7 consecutive years since Financial Year 2012 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 for the last 7 years consecutively are requested to please provide the necessary details (i.e. Folio no., DP - ID (if any), current address and contact numbers) before the August 25, 2020, to the Company or Company's Registrar & Share Transfer Agent (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@skylinert.com

Phone: +9111-26812682,83, +9111-64732681

The members may please refer to the web link <https://www.goodyear.co.in/about-us/investor-relations> to verify the details of unencashed dividend warrant(s) and shares due to be transferred. The Company has also sent individual communication to each of the shareholders whose shares are due 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 August 25, 2020, 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 the said amount from IEPF authority in the manner prescribed in the IEPF rules as available on the website at <http://www.iepf.gov.in/IEPFA/refund.html>.

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

For GOODYEAR INDIA LIMITED

Date: July 22, 2020

Place: New Delhi

Sonali Khanna

Head-Legal, Compliance & Company Secretary and Nodal Officer



GOODYEAR

गुडय़र इंडिया लिमिटेड

(सीआईएन: L25111HR 1961PLC008578)

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

टेलीफोन: 0129-6611000 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 नियमों ('आईईपीएफ नियम') जिन्हें समय-समय पर संशोधित किया गया है के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 16/2020 दिनांक 13 अप्रैल, 2020, के अनुसार, वे सदस्य, जिन्होंने 07 जून 2013 को आयोजित वार्षिक आम बैठक में वित्तीय वर्ष 2012 के लिए घोषित किए गए लाभों को पिछले 7 वर्षों से नहीं भुनाए हैं, उनसे अनुरोध है कि वे पिछले 7 वर्षों के अपने-अपने लाभों को जितनी जल्दी हो सके भुना लें, लेकिन 25 अगस्त, 2020 से पहले। ऐसा न होने की स्थिति में वे शेयर जिनका वित्तीय वर्ष 2012 से लगातार 7 वर्षों से लाभों का भुगतान नहीं करवाया गया है, उन्हें आईईपीएफ प्राधिकरण के डीमैट अकाउंट में स्थानांतरण कर दिया जाएगा।

उपर्युक्त लाभों का व शेयर का दावा करने के लिए प्रक्रिया:

उपर्युक्त कथन के माहौल में, जिन सदस्यों ने लगातार पिछले 7 वर्षों से अपने लाभों को अभी तक भुनाया नहीं है, उनसे अनुरोध है कि वे 25 अगस्त, 2020 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 फोटो नंबर, डीपी - आईई (यदि कोई हो), वर्तमान पता और संपर्क नंबर) उपलब्ध कराएं:

सुश्री सोनाली खन्ना

हैड-सींगल, अनुपालन एवं कंपनी सचिव एंड नोडल अधिकारी

गुडय़र इंडिया लिमिटेड,

मथुरा रोड, बल्लभगढ़, फरीदाबाद - 121004, हरियाणा

फोन - 0129-6611000

ई-मेल: goodyearindia_investorcell@goodyear.com

रजिस्ट्रार व शेयर ट्रांसफर एजेंट:

मैसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड,
(पूनिट: गुडय़र इंडिया लिमिटेड)

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

-1, नई दिल्ली - 110020, भारत।

ईमेल: info@skyninerta.com

फोन: + 9111-26812682, 83, + 9111-64732681

हस्तांतरित किए जाने वाले भुगतान नहीं करवाए गए डिविडेंड वारंट और शेयरों के विवरण की जानकारी प्राप्त करने के लिए, सदस्य कृपया वेब लिंक <https://www.goodyear.co.in/about-us/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, लाभों, बोनस शेयर, स्लीट, 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 25 अगस्त, 2020 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 उक्त राशि का दावा करने का अधिकार होगा। आईईपीएफ नियम जो की आईईपीएफ की वेबसाइट <http://www.iepf.gov.in/IEPEA/refund.html> पर उपलब्ध हैं।

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

गुडय़र इंडिया लिमिटेड के लिए

दिनांक: 22 जुलाई, 2020

सोनाली खन्ना

स्थान: नई दिल्ली

हैड-सींगल, अनुपालन एवं कंपनी सचिव एंड नोडल अधिकारी

Fri, 24 July 2020

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

जनसत्ता

