

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



October 14, 2020

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

Scrip Code: 500168

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020

Dear Sir(s),

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate received from APAC & Associates LLP, Company Secretary in Practice, for the half year ended September 30, 2020.

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



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



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, 2020**

We have examined all the 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 Registered Office at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020 pertaining to transfer of equity shares of the Company for the period from **April 1, 2020 to September 30, 2020** 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, 2020:**

- A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debenture received during the period from **April 1, 2020 to September 30, 2020** 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 13, 2020

For APAC & Associates LLP
Company Secretaries



Chetan Gupta
Managing Partner
C.P No.: 7077

Membership No.: F6496
UDIN: F006496B000925260