

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

GOODYEAR

SO - 1920
April 23, 2019

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") for the half year ended March 31, 2019

Dear Sir / Madam,

This is to certify that in terms of Regulation 7(3) of SEBI LODR, 2015 we received a compliance certificate dated April 23, 2019 from our Share Transfer Agent- Skyline Financial Services Private Limited (attached as Annexure-1).

In terms of the said compliance certificate, we certify that the Company has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both physical and electronic share transfer facility during the period 01.10.2018 to 31.03.2019 under regulation 7(2) of the SEBI LODR, 2015.

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

Rosha

1/2

To

April 23, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: GOODYEAR INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. GOODYEAR INDIA LIMITED** having **CIN: L25111HR1961PLC008578** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **GOODYEAR INDIA LIMITED**


Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company
Secretary/Compliance Officer

