Goodyear India Limited Corporate Office:

Ist 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 - 1850 October 10, 2018

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 September 30, 2018

Dear Sir / Madam,

This is to certify that in terms of Regulation 7(3) of SEBI LODR, 2015 we received a compliance certificate dated October 05, 2018 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 01.04.2018 to 30.09.2018 under regulation 7(2) of the SEBI LODR, 2015.

Kindly take on record the same.

For Goodyear India Limited IND

Thanking you, Yours Very Truly,

Pankaj Gupta

Company Secretary & Compliance Officer







Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 * REGISTRARS & SHARE TRANSFER AGENT) * Regn. No.: INR000003241 CIN No.: U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: 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 authorised 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 01/04/2018 to 30/09/2018 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Goodyear India Limited

Ms. Ankita Arora Compliance Officer

Signature of Authorised Signatory of Registrar and Share Transfer Agent Company Secretary