

Goodyear India Limited

Corporate Office :

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Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

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Telefax

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email

gyi_info@goodyear.com

website

www.goodyear.co.in



SO - 1989
October 14, 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 September 30, 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 October 04, 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 01.04.2019 to 30.09.2019 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
Membership No.: A19786



Encl: As above

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

To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY 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 April, 2019** to **30th September, 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**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **GOODYEAR INDIA LIMITED**


Signature of Company Secretary /
Compliance Officer

