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

> > April 13, 2021

National Securities Depository Limited	Central Depository Services (India) Limited
4th Floor, 'A" Wing, Trade World,	Marathon Futurex, A-Wing, 25 th Floor,
Kamala Mills Compounds,	NM Joshi Marg, Lower Parel,
Senapati Bapat Marg,	Mumbai-400013
Lower Parel,	
Mumbai – 400 013	

Dear Sir(s),

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

This is to certify that during the aforesaid period, the security certificates received for dematerialization under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been mutilated and cancelled after due verification and the name of the depository have been substituted in records as the registered owner.

Further, please find enclosed the certificate dated April 12, 2021, received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent certifying the compliance under aforesaid regulations for the quarter ended March 31, 2021.

We request you to take the above on record.

Thanking You.

Yours sincerely, For **Goodyear India Limited**

Sonali Khanna Head-Legal, Compliance & Company Secretary

CC:

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

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 **Skyline Financial Services Pvt. Ltd.**

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Ref: SFSPL/RTA/ March/2021

Dated: April 12, 2021

To, **The Company Secretary** GOODYEAR INDIA LIMITED MATHURA ROAD, BALLABHGARH FARIDABAD 121004

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the

Quarter ended **31st March**, **2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "GOODYEAR INDIA LIMITED" CIN: L25111HR1961PLC008578. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma Authorized Signagory.