

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

July 8, 2022

| 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 June 30, 2022

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 July 5 2022, received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent certifying the compliance under aforesaid regulations for the quarter ended June 30, 2022.

We request you to take the above information on record.

Thanking You.

Yours sincerely, For **Goodyear India Limited**

ANUP KARNWAL KARNWAL Date: 2022.07.08 08:45:18 +05'30'

Anup Karnwal Company Secretary & Compliance Officer

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

Dated: July 05, 2022

Ref: SFSPL/RTA/ June/2022

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June**, **2022**, 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:

and

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 jal Ser in New Parveen S τ Delhi Authorised Signat