

Goodyear India Limited

Corporate Office:
1st Floor, ARW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone
+91 11 47472727

Telefax
+91 11 47472715

email
gii_info@goodyear.com

website
www.goodyear.co.in



May 04, 2020

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

Scrip Code: 500168

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020

Dear Sir(s),

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate received from APAC & Associates LLP, Company Secretary in Practice, for the half year ended March 31, 2020.

We request you to take the above on record.

Thanking you.

Yours sincerely,
For Goodyear India Limited



Sonali Khanna
Head-Legal, Compliance & Company Secretary

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



Ref. No.: 02/MM/2020-21

To
GOODYEAR INDIA LIMITED
Regd. Off: Mathura Road Ballabgarh,
Faridabad, Haryana – 121 004.
Corporate Office: 1st Floor, ABW Elegance Tower,
Plot No.8, Commercial Centre,
Jasola, New Delhi-110 025

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, FOR THE HALF YEAR ENDED MARCH 31, 2020


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOODYEAR INDIA LIMITED** having registered office at Mathura Road, Ballabgarh, Faridabad, Haryana – 121 004 maintained by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (RTA)** having its office at **D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020** pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other information as provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020**:

A. Share / ~~Debt~~ Certificate(s) relating to the transfer of Shares / ~~Debt~~ received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for ~~transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. ~~Any other information, if applicable.~~

Place: New Delhi
Date: May 02, 2020

For APAC & Associates LLP
Company Secretaries

For APAC & ASSOCIATES LLP

Designated Partner
Chetan Gupta
Partner
C.P No.: 7077
Membership No.: 6496
UDIN: F006496B000194794