

Goodyear India Limited

Corporate Office :

1st 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



March 24, 2022

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

Scrip Code: 500168

Sub: Intimation to Shareholders holding shares in Physical Mode

Pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter being sent to the shareholders holding shares in physical mode in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 as Annexure A. The same is also disseminated on the website of the Company (<https://www.goodyear.co.in/investor-relations>).

The Company has informed the physical shareholders vide individual letters to furnish their PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e Skyline Financial Services Private Limited.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

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

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Dear Shareholder,**Sub.: Furnish / Update KYC pursuant to SEBI Circular no. SEBI/HO/MIRSD/ MIRSD_RTAMB /P/ CIR/2021/655 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687**

This is to inform you that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and subsequent clarification on 14th December, 2021 (SEBI Circular), has made it mandatory for the holders of physical securities to furnish PAN, KYC details and details of nomination on or before **April 1, 2023** to the RTA (Registrar and Share Transfer Agents) of the Company in respect of all concerned Folios.

Being a shareholder holding securities in physical form, you are requested to ensure that your **PAN** is linked to Aadhaar on or before **March 31, 2022** (or any other date as may be specified by the Central Board of Direct Taxes) to avoid freezing of folios in terms of the below requirement of the SEBI Circular.

Freezing of Folios without PAN, KYC details and Nomination:

- a. *Folios wherein any one of the said document / details are not available on or after April 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and also will not be eligible for receipt of dividend in physical mode.*
- b. *After December 31, 2025 the frozen folios shall be referred by RTA/Company to the Administering Authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.*

Keeping the above statutory requirements in view, you are requested to furnish your **valid PAN, KYC details and details of Nomination immediately to the RTA of the Company** by using the relevant forms as appended below, to ensure that, their folios are not frozen on or after 01.04.2023.

Sl. No	Particulars Form details	Form-Weblink
1	Request for registering PAN, KYC details or changes / updation thereof	ISR-1
2	Confirmation of signature of shareholder by the Banker (in case of major mismatch in the signature of the shareholder)	ISR-2
3	Nomination Form	SH-13
4	Cancellation or Variation of Nomination	SH-14
5	Declaration form for opting out / cancellation of Nomination*	ISR-3

* Please use Form SH 14 and Form ISR 3 for cancellation of the existing nomination

The above forms can be downloaded from Company's website under Investor section at [Investor Relations - Goodyear India](#) or from the website of Registrar of the company i.e. www.skylinerta.com

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Please note that no service request shall be entertained by Company's RTA without registration of your PAN, Bank Account details and Nomination.

You are also advised to convert your physical shareholding into electronic form (DEMAT).

You are requested to forward the duly filled forms and documents along with the related proofs as mentioned in the respective forms at below mentioned address:

Skyline Financial Services Private Limited
Registrar and Transfer Agent
D-153 A, 1st Floor, Okhla Industrial Area, New Delhi
Phone: 011-26812682
E-mail: srikant@skylinerta.com, admin@skylinerta.com

Thanking You,

Your Faithfully,

For Goodyear India Limited

Sd/-

Anup Karnwal

Company Secretary & Compliance Officer