



**Goodyear India Limited**

**Corporate Office :**

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025  
email : gyi\_info@goodyear.com

April 20, 2023

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023**

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 financial year ended March 31, 2023.

We request you to take the above information on record.

Thanking you.

Yours sincerely,  
For **Goodyear India Limited**

**Anup Karnwal**  
Company Secretary & Compliance Officer



Encl: as above

Telephone : +91 11 47472727  
Telefax : +91 11 47472715



[www.goodyear.co.in](http://www.goodyear.co.in)

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  
**GOODYEAR INDIA LIMITED**  
Regd. Off: Mathura Road, Ballabgarh,  
Faridabad, Haryana – 121 004  
Corporate Office: 1<sup>st</sup> 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 YEAR ENDED MARCH 31, 2023**

We have examined all the 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 Registered Office at D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi – 110 020 pertaining to transfer of equity shares of the Company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of 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 the year ended on **March 31, 2023**:

- A) Share / ~~Debenture~~ Certificate(s) relating to the transfer of Shares / ~~Debenture~~ received during the period from **April 01, 2022 to March 31, 2023** 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: April 20, 2023

For APAC & Associates LLP  
Company Secretaries



Chetan Gupta  
Managing Partner  
C.P No.: 7077

Membership No.: F6496

UDIN: F006496 E000152136

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APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

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