

Goodyear India Limited

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April 16, 2020

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

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

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 canceled 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 10, 2020, received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent certifying the compliance under aforesaid regulations for the quarter ended March 31, 2020.

We request you to take the above information 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 authorized officer of the company
Regd Office : Mathura Road, Balabgarh, (Dist. Faridabad) - 121004, Haryana
CIN: L25111HR1961PLC008578

Ref: SFSPL/RTA/March/2020

To,

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , 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:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed.

And

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.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**




Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent