

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

GOODYEAR

SO- 1716
October 11, 2017

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") for the half year ended September 30, 2017

Dear Sir / Madam,

This is to certify that in terms of Regulation 7(3) of SEBI LODR, 2015 we received a compliance certificate dated October 05, 2017 from our Share Transfer Agent- Skyline Financial Services Private Limited (attached as Annexure-1).

In terms of the said compliance certificate, we certify that the Company has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both physical and electronic share transfer facility during the period 01.04.2017 to 30.09.2017 under regulation 7(2) of the SEBI LODR, 2015.

Kindly take on record the same.

Thanking you



Yours Very Truly,
For Goodyear India Limited

Pankaj Gupta
Pankaj Gupta
Company Secretary & Compliance Officer

ONE TEAM

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. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Towards Excellence

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

October 05, 2017

Annexure-1

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Goodyear India Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Goodyear India Limited** having **CIN: L25111HR1961PLC008578** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2017 to 30.09.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **Goodyear India Limited**

Subhash Agarwal
Director

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent



Signature of Compliance Officer