

Goodyear India Limited

Corporate Office:

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone

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Telefax

+91 11 47472715

email

gyi\_info@goodyear.com

website

www.goodyear.co.in



SO: 1636  
April 12, 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 March 31, 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 April 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 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI LODR, 2015.

Kindly take on record the same.

Thanking you

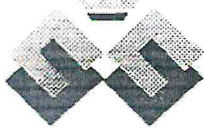


Yours Very Truly,  
For Goodyear India Limited

  
Pankaj Gupta  
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



Towards Excellence

# 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

Annexure - 1

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

April 05, 2017

**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 **01.10.2016 to 31.03.2017** 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**

  
**Virender Rana**  
Director  
Signature of Authorised Signatory  
Of Registrar & Share Transfer Agent

Signature of Compliance Officer