Goodyear India Limited



+91 11 47472727 Telefax +91 11 47472715

email gyi_info@goodyear.com

> website www.goodyear.co.in

> > The Department of Corporate Services **BSE** Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir,

Ref: Scrip Code: 500168

Sub: Submission of "Public Notice" sent to shareholders pursuant to Section 124 and 125 of the Companies Act, 2013 read with Rules 6 of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules)

Ref: Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Please find enclosed the notice dated April 7, 2017 (attached as Annexure 1) given by the Company as per provisions of Section 124 and 125 of the Companies Act, 2013 read with Rules 6 of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and in furtherance to recent IEPF Amendment Rules, 2017 notified by Ministry of Corporate Affairs ("MCA") which came into force on February 28, 2017.

In the said notice, the company (in view of the aforesaid notification of MCA) has requested the shareholders:

- 1. To encash their dividend warrant(s) for the last 7 years consecutively from the financial year ended December 31, 2008 at the earliest before the expiry of transfer due date i.e. May 31, 2017
- 2. To encash their dividend warrant(s) for the last 7 years consecutively from the financial year ended December 31, 2009 at the earliest before the expiry of transfer due date i.e. July 09, 2017

Further, the attention of members is again drawn that all the underlying shares in respect of which dividend warrant(s) for the last 7 years consecutively remain unencashed by the aforesaid date will be transferred to DEMAT Account of the IEPF Authority.

The public notice to the said effect was also published in English newspaper "Financial Express" and in vernacular newspaper "Jansatta" on April 8, 2017, (collectively attached as Annexure 2)

Thanking You hited Pankai Gupta Company Secretary

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, Harvana CIN: L25111HR1961PLC008578

SO 1632 April 8, 2017

Annenure

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121 004, Haryana, India Corporate Office: 1ª Floor, ABW Elegance Tower, Plot no. 8, Commercial Centre Jasola - 110 025, New Delhi, India

CIN: L25111HR1961PLC008578

Email Id--goodvearindia investorcell@goodvear.com, Website:www.goodvear.co.in

Ref:Folio_no/Serial No/Company Code Name Add1 Add2 Add3

City-Pin code Folio No/ Mode (DEMAT/Physical/suspense account)

Dear Member.

- Sub: 1. <u>Transfer of Unpaid/Unclaimed Dividend declared on June 04, 2010 for the Financial Year ended December 31, 2009 to IEPF and:</u> 2. Transfer of Underlying Shares in respect of which Dividends for the Financial Year ended December 31, 2008 & thereafter have not
 - been claimed for 7 consecutive years to DEMAT Account of the IEPF Authority.
- Ref: 1. Section 124 and 125 of the Companies Act, 2013 read with Rules 6 of Investor Education and Protection Fund Authority ("IEPF") (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and all other applicable provisions of the Companies Act, 1956 / 2013 read with applicable rules / regulations etc
 - 2. Public Notices November 18, 2016 & December 16, 2016

TRANSFER OF SHARES TO IEPF ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2008

We, M/s Goodyear India Limited ("Company"), write this letter in furtherance to correspondence exchanged with you earlier with respect to encashment of dividend warrant(s) declared by the Company against the shares held in your Folio.

As we have not received any documents from your end for encashing the unclaimed dividend warrant(s)¹ till date, you are hereby again requested to please encash your respective dividend warrant(s) for all the last 7 yearsat the earliest before the expiry of transfer due date i.e. <u>May 31, 2017</u> as per IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs ("MCA") on February 28, 2017, failing which, the underlying shares whether held in physical/ demat mode (as the case may be)in respect of which dividend warrant(s) remain unencashed for 7 consecutive years shall be due for transfer to the DEMATAccount of the IEPF Authority. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules.

TRANSFER OF SHARES TO IEPF ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2009

Further, you are also requested to encash the unpaid / unclaimed dividend for the financial year ended December 31, 2009, at the earliest, which was declared on June 4, 2010 and later on, being transferred to unpaid dividend account in compliance of the applicable provisions of the Act. Now, on expiry of 7 years on July 9, 2017, the said dividend along with shares on which dividend for 7 consecutive years would still be unpaid / unclaimed shall also be due for transfer to IEPF.

PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES

In view of the above, the Company hereby requests you to provide necessarydetails (i.e. Folio no., DP - ID & client ID no. (if any), current address and contact numbers& details of Non-receipt of the Dividend Warrant etc.) to encash your respective dividend warrant(s) for the shares held in the aforesaid Folio to the Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned below:

Registrar & Share Transfer Agent:

M/s Skyline Financial Services Private Limited, (CIN: U74899DL1995PTC071324) (Unit: Goodyear India Limited) D-153/A, Ist Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India. Email: info@skylinerta.com Phone: +9111-26812682, 83, +9111-64732681

You may please refer to the web link https://www.goodvear.co.in/about-us/investor-relations to verify the details of unencashed dividend warrant(s) and shares liable to be transferred.

You are hereby informed that after transfer of the aforesaid dividend to the IEPF, no claims shall lie against the Company nor shall any payment be made in respect of such claims though you would have the right to claim the said amount from IEPF authority in the manner prescribed in the IEPF rules.

Further note that after transfer of the shares to the DEMAT Account of the IEPF Authority, no claim shall lie against the Company though you would have the right to claim the underlying shares along with the benefits accrued thereonfrom IEPF Authority in the manner prescribed in the IEPF Amendment Rules, 2017.

We trust this letter finds you in the best of your health and you may wish to contact the undersigned should your equire any clarification or further information.

New Delhi April 7, 2017

GOODKEAR INDIA IMITED Pankaj Gupta Company Secretary

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¹Dividend declared by the Company on June 19, 2009 for the year ended December 31, 2008 has already been transferred to IEPF Account

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121 004, Haryana, India Corporate Office: 1st Floor, ABW Elegance Tower, Plot no. 8, Commercial Centre Jasola - 110 025, New Delhi, India CIN: L25111HR1961PLC008578

Email Id- - goodvearindia investorcell@goodvear.com, Website:www.goodvear.co.in

Ref:Folio no/Serial	No/Company Code
Name	
Add1	
Add2	
Add3	

City – Pin code Folio_No/ Mode (DEMAT/Physical/suspense account)

Dear Member,

Sub: (i) Unpaid/Unclaimed Dividend for the Financial Year ended December 31, 2009 and:

- (ii) <u>Transfer of unpaid/unclaimed dividend and underlying shares in respect of which dividend for the Financial Year ended</u> <u>December 31, 2009 & thereafter have not been claimed for 7 consecutive years to DEMAT Account of the IEPF Authority.</u>
- Ref: <u>Section 124. 125 and other applicable provisions of the Companies Act</u>, 2013 read with Rule 6 of Investor Education and <u>Protection Fund Authority (Accounting, Audit, Transfer and Refund)</u> Rules, 2016 (IEPF Rules) and other applicable rules *f* regulations etc.

You may note that pursuant to the aforementioned provisions, the dividend of members which remains unpaid or unclaimed for a period of 7 years from the date of transfer to the unpaid dividend account by the Company is required to be transferred by the Company to the Investor Education and Protection Fund established by the Central Government. Moreover, the underlying shares pertain to unclaimed dividend for 7 consecutive years are also required to be transferred to Demat account of IEPF authorities.

Attention of the members is drawn that the dividend for the year 2009 was declared on June 04, 2010. Later on, the Dividend which was unpaid / unclaimed by the members was transferred to unpaid dividend account in compliance of the applicable provisions of the Act. Hence, on expiry of seven years on July 09, 2017, the dividend which would still be unpaid / unclaimed shall be due for transfer to IEPF.

In view of above, the Company hereby requests each of its members who had not yet encashed their dividend warrant(s) for the financial year ended December 31, 2009. You are further requested to encash all your unclaimed dividend(s) at the earliest before the expiry of transfer due date i.e. July 09, 2017 as per IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (notified by the Ministry of Corporate Affairs on February 28, 2017), failing which, the underlying shares whether held in physical/ demat mode (as the case may be) in respect of which dividend warrant(s) remain unencashed for 7 consecutive years shall be due for transfer to the DEMAT Account of the IEPF Authority. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules.

In this regard, please contact with a request giving necessary details (i.e. Folio no., DP – ID & client ID no., current address, contact numbers or details of Non-receipt of the Dividend Warrant etc.) at the earliest to the undersigned at the Company's Registered Office or e-mail at <u>acodyearindia investorcell@goodyear.com</u> or the Company's Registrar & Share Transfer Agent (i.e M/s. Skyline Financial Services Private Limited) at the address mentioned below:

Registrar & Share Transfer Agent: M/s Skyline Financial Services Private Limited, (CIN:U74899DL1995PTC071324) (Unit: Goodyear India Limited) D-153/A, Ist Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India. Email: info@skylinerta.com Phone: +9111-26812682, 83, +9111-64732681

You may please refer to the web link <u>https://www.goodyear.co.in/about-us/investor-relations</u> to verify the details of unencashed dividend warrant(s) and shares liable to be transferred.

You are hereby informed that after transfer of the aforesaid dividend to the IEPF, no claims shall lie against the Company nor shall any payment be made in respect of such claims. Nonetheless, you would have the right to claim the said amount from IEPF authority in the manner prescribed in the IEPF rules. Further note that after transfer of the shares to the DEMAT Account of the IEPF Authority, no claim shall lie against the Company though you would have the right to claim the underlying shares along with the benefits accrued thereon from IEPF Authority in the manner prescribed in the IEPF Amendment Rules, 2017.

We trust this letter finds you in the best of your health and you may wish to contact the undersigned should you require any clarification or further

For GOODYEAR INDIA IMITED 1 Pahkaj Gupta

Company Secretary

New Delhi April 7, 2017

Registered Office: Mathura Road, Ballabgarh (Dist, Faridabad) - 121 004, Haryana, India Corporate Office: 1st Floor, ABW Elegance Tower, Plot no. 8, Commercial Centre Jasola – 110 025, New Delhi, India CIN: L25111HR1961PLC008578

Email Id- - goodyearindia_investorcell@goodyear.com, Website:www.goodyear.co.in

Ref:Folio_no/Serial No/Company Code Name Add1 Add2

Add3

Dear Member

City - Pin code Folio_No/ Mode (DEMAT/Physical/suspense account)

Sub: Unpaid/Unclaimed Dividend for the Financial Year ended December 31, 2009

Ref: <u>Section 124,125 and other applicable provisions of the Companies Act. 2013 read with Rules 6 of Investor</u> Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') and other applicable rules / regulations etc.

You may note that pursuant to the aforementioned provisions, the dividend of members which remains unpaid or unclaimed for a period of 7 years from the date of transfer to the unpaid dividend account by the Company is required to be transferred to the Investor Education and Protection Fund established by the Central Government.

Attention of the members is drawn that the dividend for the year 2009 was declared on June 04, 2010. Later on, the Dividend which was unpaid / unclaimed by the members was transferred to unpaid dividend account in compliance of the applicable provisions of the Act. Hence, on expiry of seven years on July 09, 2017, the dividend which would still be unpaid / unclaimed shall be due for transfer to IEPF.

In view of above, the Company hereby requests each of its members who had not yet encashed their dividend warrant(s) for the financial year ended December 31, 2009, to please contact with a request giving necessary details (i.e. Folio no., DP – ID & client ID no., current address, contact numbers or details of Non-receipt of the Dividend Warrant etc.) at the earliest to the undersigned at the Company's Registered Office or e-mail at <u>goodyearindia investorcell@goodyear.com</u> or the Company's Registrar & Share Transfer Agent (i.e M/s. Skyline Financial Services Private Limited) at the address mentioned below:

Registrar & Share Transfer Agent: M/s Skyline Financial Services Private Limited,

(CIN:U74899DL1995PTC071324) (Unit: Goodyear India Limited) D-153/A, Ist Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India. Email: <u>info@skylinerta.com</u> Phone: +9111-26812682, 83, +9111-64732681

You are hereby informed that after transfer of the aforesaid dividend to the IEPF, no claims shall lie against the Company nor shall any payment be made in respect of such claims. Nonetheless, you would have the right to claim the said amount from IEPF authority in the manner prescribed in the IEPF rules.

We trust this letter finds you in the best of your health and you may wish to contact the undersigned should you require any clarification or further information.

DODYEAR INDIA LIMITED Pańkai Gubta Company Secretary

New Delhi April 7, 2017

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GOODYEAR INDIA LIMITED Registered Office: Mathura Road, Ballabgarh (Dist, Faridabad) - 121 004, Haryana, India Corporate Office: 1st Floor, ABW Elegance Tower, Plot no. 8, Commercial Centre Jasola – 110 025, New Delhi, India CIN: L25111HR1961PLC008578

Email Id-- goodyearindia_investorcell@goodyear.com, Website:www.goodyear.co.in

City - Pin code

Folio No/ Mode

(DEMAT/Physical/suspense account)

Ref:Folio_no/Serial No/Company Code Name Add1 Add2 Add3

Dear Member,

Sub: <u>Transfer of Underlying Shares in respect of which Dividends for the Financial Year ended December 31, 2008 & thereafterhave not</u> been claimed for 7 consecutive years to DEMAT Account of the IEPF Authority.

- Ref: 1. Section 124 and 125 of the Companies Act, 2013 read with Rules 6 of Investor Education and Protection Fund Authority ("IEPF") (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and all other applicable provisions of the Companies Act, 1956 / 2013 read with applicable rules / regulations etc
 - 2. Public Notices November 18, 2016 & December 16, 2016

TRANSFER OF SHARES TO IEPF ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2008

We, M/s Goodyear India Limited ("Company"), write this letter in furtherance to correspondence exchanged with you earlier with respect to encashment of dividend warrant(s) declared by the Company against the shares held in your Folio.

As we have not received any documents from your end for encashing the unclaimed dividend warrant(s)¹ till date, you are hereby again requested to please encash your respective dividend warrant(s) for all the last 7 yearsat the earliest before the expiry of transfer due date i.e. <u>Mav 31, 2017</u> as per IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs ("MCA") on February 28, 2017, failing which, the underlying shares whether held in physical/ demat mode (as the case may be)in respect of which dividend warrant(s) remain unencashed for 7 consecutive years shall be due for transfer to the DEMATAccount of the IEPF Authority. All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules.

PROCESS FOR CLAIMING ABOVESAID DIVIDEND & SHARES

In view of the above, the Company hereby requests you to provide necessary details (i.e. Folio no., DP - ID & client ID no. (if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) to encash your respective dividend warrant(s) for the shares held in the aforesaid Folio to the Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned below:

Registrar & Share Transfer Agent:

M/s Skyline Financial Services Private Limited, (CIN: U74899DL1995PTC071324) (Unit: Goodyear India Limited) D-153/A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi- 110 020, India. Email: info@skylinerta.com Phone: +9111-26812682, 83, +9111-64732681

You may please refer to the weblink <u>https://www.goodyear.co.in/about-us/investor-relations</u> to verify the details of unencashed dividend warrant(s) and shares liable to be transferred.

Please note that after transfer of the shares to the DEMAT Account of the IEPF Authority, no claim shall lie against the Company though you would have the right to claim the underlying shares along with the benefits accrued thereonfrom IEPF Authority in the manner prescribed in the IEPF Amendment Rules, 2017.

We trust this letter finds you in the best of your health and you may wish to contact the undersigned should you require any clarification or further information.

New Delhi April 7, 2017

GOODYEAR/INDIA LIMITED Gur Company Secretary

¹Dividend declared by the Company on June 19, 2009 for the year ended December 31, 2008 has already been transferred to IEPF Account on August 16, 2016.



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Registeret Office: Mathor Road Salubijah (Diz Fandmad) - 321 (04. Harvara Inde Corporate Office: 1" Floor ADN Registre Tower, Pickins 3, Connector Center Januar - 110 USI. New Deth, Pida CN 125111HR1951PLD00578

E-tot godesmida_investored@pindwa.com Website: www.ocolee.co.m

PUBLIC NOTICE FOR TRANSFER OF SHARES TO DEMAT ACCOUNT OF THE IEPF AUTHORITY ("IEPFA")

SITUATION I: TRANSFER OF SHARES TO JEPF ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2008

This notification is in furtherance to our previous notifications dated November 15, 2016 & December 15, 2016 published on November 19, 2016 & December 16, 2016 respectively and individual communications exchanged with the members pursuant to Sections 124 and 125 of the indian Companies Act, 1956/2013 read with Investor Education and Protection Fund Rules (TEPF Rules') which came into force on <u>September 07, 2016</u> wherein the members were requested to encash their respective dividends for tast 7 years by the extended deadline of January 05, 2017 or 30 days prior to due date of transfer of shares as may be notified by Ministry of Corporate Affairs (*MCA*), whichever is later.

In the meantime, the MCA has notified the IEPF Amendment Rules 2017 which came into force on <u>February 28, 2017</u> notifying therein <u>May 31, 2017</u> as the due date of transfer of shares in respect of dividends have not been claimed/ paid for last 7 years consecutively from the financial year ended December 31, 2008.

SITUATION II: TRANSFER OF SHARES TO IEPE ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2019

Members are also requested to encash their respective dividents(s) for all the last 7 years at the earliest before the expiry of transfer due date i.e. July 09, 2017 as per IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, failing which, the underlying shares in respect of which dividend warrant(s) remain unencashed for 7 consecutive years shall be due for transfer to the DEMAT Account of the IEPFA.

PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES:

In view of the above, the members who have not yet encashed their dividend warrant(s) for the last 7 years consecutively are again requested to please contact giving necessary details (i.e. Folio no., DP - iD (if any), current address and contact numbers) at the earliest to the Company's Registrar & Share Transfer Agent (i.e., Mis., Skyline Financial Services Private Limited) at the address mentioned in the notification below.

Registrar & Share Transfer Agent:

M's Skyline Financial Services Private Limited,

(CIN:U74899OL1995PTC071324)

(Unit: Goodyear India Limited)

D-153/A, Ist Floor, Okhia Industrial Area, Phase-1, New Delhi- 110 020, India.

E-mail info@skylinerta.com, Phone: +9111-26812682_83, +9111-64732661

The members may please refer to the web link <u>https://www.goodyear.co.in/about-us/mestorrelations</u> to verify the details of unencashed dividend warrant(s) and shares liable to be transferred. The Company has also sent individual communication to each of the shareholders whose shares are table to be transferred to DEMAT Account of IEPFA.

All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules. Members are again cautioned that after the transfer of the shares to the DEMAT Account of IEPFA, no claim shall be against the Company though the members would have the right to claim the underlying shares from DEMAT Account of IEPFA in the manner prescribed in the IEPF Rules.

Members may wish to contact the undersigned should any clarification or further information is required. By order of the Board

For GOODYEAR INDIA LIMITED Sdl-

Date: April 7, 2017 Place: New Delhi Company Secretary THE FINANCIAL EX



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वर्ष 2008 से ममतान/दावा नहीं किया बया

26 सूचना इसमें पूर्व <u>नवंत्रर 19, 2018 और दिसंतर 18, 2016</u> को प्रकाशित क्रम्पा नवंत्रर 18, 2016 जीर <u>दिसांबर 15, 2016</u> दिनाकिंत हमारी सुखनाओं और <u>सितमंड 07, 2016</u> से प्रश्नकी निवेशक जिहा एवं नुरक्ता निभि के नियमों को साथ बरित मारतीय वर्म्पनी अत्रिनियम, 1955/2018 की खाराओ 124 और 125 के अनुसार सदस्यों को स्वक्तिगत तीर पर ही गई सूचना का विस्तार है जिसमें सदस्यों सं आग्रह किया या कि विस्तारित अंतिम तिथि <u>जनवरी तर्ड 2017</u> या कॉर्पोरेट मामला मंत्रालय ('एण्सीप') से अधिसूचित वोयर जतरण को नियत तिथि से 30 दिन पहले, जो बाद में हो विग्रले लगातार । वर्षे के अपने लामोशों का नकद मुमतान फ़ाल कर लें।

हत्त दीथ एनसीए ने आईईपीएम संशोधन नियम 2017 की अधिसुधना की है जो मुभ्यारी 28, 2017 से प्रभानी है। इसमें दिसंबर 31, 2008 को समाप्त बित्त वर्ष से पिछले लगातार 7 वर्षों के लिए लामांश का मुगतान / दाबा नहीं किंद गए सेवरों के अंतरण की नियत लिये <u>मई आ, 2017</u> निवारित की गई है।

रियति।। आईईपीएफ में उन शेमरों का अंतरण जिनके लाभाश का वित

वर्ष 2009 से गुगतान/दावा नहीं किया गया

सदस्यों से यह भी आग्रह किया जाता है कि आईपीएक (लेखा, ऑकेलम, अंतरण एवं वापसी) संगोधन यिनियम, 2017 के अनुसार अंतरण की नियत सिथि अर्थात <u>जलाई 08, 2017</u> समाप होने से पहले यथा भीध पिछले सभी 7 वर्षों के अपने लामांश (लामांशी) की नकद मुगतान प्राप्त कर लें। इसमें असकल रहने पर जिन सैयरों के लामांक के वाउंट का लगातार 7 वर्षों से नकद भुगतान नहीं हुआ ह उन्हें आइंईपीएकए के डीमेट खाते में अंतरीत कर दिया जाएगा।

वणरोक्त लामांशों और शेयरों पर दावा करने की प्रक्रिया :

उपरोधत का ध्यान रखते हुए जिन सदस्यों ने पिछले लगातार ? क्यों के लागार्स पारंट का अब तक नकद भुकतान नहीं प्राप्त किया है जगसे दुखारा जांगह है की कुपका येखा सीघ कम्पनी शक्तिहटार एवं रोयर ट्रांसफर एजेंट (अर्थात मेसर्स स्केइलाइन फाइनीडियल समिसेज प्राइवेट लिमिटेड) के निम्नलिखित सूचना में उस्तेखित पते पर आवरवक विवरणों (अर्थात कोलियो नंबर, डीपी-आईडी (यदि डो), यतमान पता और दूरमाथ स) के साथ सवकी करें।

रजिस्ट्रार एवं शेवर ट्रांसफर एजेंट :

मेससे स्वाइलाइन फाइनेशियल सर्विसेज प्राइवेट लिमिटेवा

(सी.बाइ.एन: U74809DL1995PTC071324)

(मुनिट) गुरुइंगर इंटिया लिमिटेड)

ते - १६३ / १, पहली मणिल, ओखला इंदल्ट्रियल पुरिया, केल- १, नई दिल्ली-110020, मारत

ईगेल : info@skylinerta.com, दूरमाव:+9111-26812682,83,+9111-64732681

नदस्यों से आयह है कि जिन लाभाश करेंद्र का नवन्द्र भुसतान नहीं हुआ और अतरित निष् जाने वाले होयने के विवरण कृपया https://www.goodyear.co.in/about-us/investorrelations पर देख लें। कन्यनी ऐसे अत्येक शेदस्यारक को व्यक्तिपत सूचना भेज चुकी है जिनके शेवरों का आईईपीएफए के सैमिट खाते में संतरण कर दिया जाएगा।

इन डायदा के समी सचित लाग जेसे लागांग, बोनस शेवर, किलट, केलेलिकेवल, क्रेंच्यल शेवर जादि राइटरा इत्यू छोड़ कर भी नियमानुसार आईईपीएफए में संतरित कर दिए आएएं। इसलिए सदस्यों को फिर से आगह किया जाता है कि शेयरों के आईईयीएकए के बीमेट खाते में अंतरण होने के बाद कण्पनी पर कोई दाया नहीं किया जा सकता है। हालाँके सदस्यों को आईईचेएकर के डीमेंट खाते से आईईपीएपए नियमों ये अनुसार रोधर प्राण करने का अधिकार है।

सदस्य यदि चाएँ तो किसी एयटीकरण या अधिक जानवारी के लिए अपोहस्तावारी से संपर्क कर सकले हैं।

> बोर्ड के आदेश से कृते ग्रह्य इंडिया लिमिटेड Sdl-पंकेल गुप्ता

लिभि अप्रैल 7, 2017 स्थानः नई दिल्सी

कम्पनी सचिव Sat, 08 April 2017 signation of the second second