

**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



SO-1780

April 27, 2018

To,  
The Department of Corporate Services  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Dear Sir,

Ref: Scrip Code – 500168

**Sub: Submission of notice to shareholders and “Public Notice” for transfer of shares to Investor Education and Protection Fund (IEPF) Authority.**

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

Please find enclosed herewith copy of notice dated April 23, 2018 sent to the eligible shareholders and Public Notice published on April 27, 2018 by the Company in English newspaper “Financial Express “ and in vernacular newspaper “Jansatta” for transfer of shares to IEPF Authority in compliance with the 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 IEPF Amendment Rules, 2017 notified by Ministry of Corporate Affairs (“MCA”).

In the said notice, the company (in view of the aforesaid notification of MCA) has requested the shareholders to encash their dividend warrant(s) for the last 7 years consecutively from the financial year ended December 31, 2010 at the earliest before the expiry of transfer due date i.e. July 27, 2018.

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 copy of the Public Notice is also available on the website of the company at <https://www.goodyear.co.in/investor-relations>

Kindly take the same on record.

Thanking you,

For **Goodyear India Limited**

**Pankaj Gupta**

**Company Secretary**

**Encl: i) Copy of Notices dated April 23, 2018 sent to eligible shareholders.**

**ii) Copy of Public Notice dated April 27, 2018.**



Encl-(1)

GOODYEAR INDIA LIMITED

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

Email Id- [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com), Website: [www.goodyear.co.in](http://www.goodyear.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: Transfer of Unpaid/Unclaimed Dividend declared on June 21, 2011 for the Financial Year ended December 31, 2010 to Investor Education and Protection Fund (IEPF)

Ref: Section 124 and 125 of the Companies Act, 2013 read with Rules 6 of Investor Education and Protection Fund Authority (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

Attention of the members is drawn that the dividend for the financial year ended December 31, 2010 was declared at Annual General meeting (AGM) of the Company on June 21, 2011. As per the provisions of Section 124(1) of the Companies Act, 2013 ("the Act"), the unpaid/unclaimed dividend was transferred to the Unpaid Dividend account of the Company. The complete details of such dividend are available on the website of the Company.

We now wish to inform you that, as per the provisions of Section 124(5) of the Act read with rules made thereunder, all dividend which remains unpaid/unclaimed for a period of 7 (seven) years from the date of its transfer to the Unpaid Dividend account of the Company, is required to be transferred by the Company to IEPF, established by the Central Government

Hence, on expiry of 7 years i.e. on July 27, 2018, the dividend which would still be unpaid / unclaimed shall be due for transfer to IEPF.

As per our records, you have not encashed your dividend, declared by the Company, for the financial year ended December 31, 2010. In this regard, we hereby request you to encash your dividend warrant(s) for the said period before the expiry of the transfer due date, i.e. July 27, 2018.

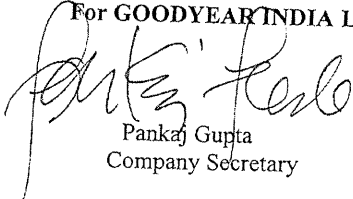
You may please contact the Company or Skyline Financial Services Private Limited (Company's Registrar & Share Transfer Agent) with a request giving necessary details (i.e. Folio no., DP - ID & client ID no. (if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) at the earliest as per the following details

Mr. Pankaj Gupta Goodyear India Limited, CIN: L25111HR1961PLC008578Mathura Ballabgarh, Faridabad - 121004, Haryana Tel. Phone - 0129-6611000 Fax: 0129-2305309/10 Email: <a href="mailto:goodyearindia_investorcell@goodyear.com">goodyearindia_investorcell@goodyear.com</a>	Road,	Skyline Financial Services Private Limited, (CIN: U74899DL1995PTC071324) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, Phone: +9111-26812682, 83, +9111-64732681 Email: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a>
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You are hereby informed that no claim shall lie against the Company in respect of the unpaid/unclaimed dividend transferred to the IEPF Authority. However, you may claim the dividends transferred to IEPF Authority, by making an application in form IEPF-5 online on [www.iepf.gov.in](http://www.iepf.gov.in) and sending the physical copy of the form along with the required supporting documents, specified in the said form IEPF 5 to the Company/ RTA as per details provided in the table above for verification of your claims.

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 23, 2018

For GOODYEAR INDIA LIMITED  
  
Pankaj Gupta  
Company Secretary

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GOODYEAR INDIA LIMITED

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

Email Id - [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com), Website: [www.goodyear.co.in](http://www.goodyear.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. Transfer of Unpaid/Unclaimed Dividend for the financial year ended December 31, 2010 and the underlying shares Investor Education and Protection Fund (IEPF) and;  
2. Transfer of Underlying Shares in respect of which Dividends for the financial year ended December 31, 2010 & thereafter have not been claimed for 7 consecutive years to DEMAT Account of the IEPF Authority.

Ref:Section 124 and 125 of the Companies Act, 2013 read with Rules 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended and all other applicable provisions of the Companies Act, 1956 / 2013 read with applicable rules / regulations etc.

Attention of the members is drawn that the dividend for the financial year ended December 31, 2010 was declared at Annual General Meeting (AGM) of the Company held on June 21, 2011. As per the provisions of Section 124(1) of the Companies Act, 2013 ("the Act"), the unpaid/unclaimed dividend was transferred to the Unpaid Dividend account of the Company. The complete details of such dividend are available on the website of the Company.

We now wish to inform you that, as per the provisions of Section 124(5) of the Act read with rules made thereunder, all dividend which remains unpaid/unclaimed for a period of 7 (seven) years from the date of its transfer to the Unpaid Dividend account of the Company, is required to be transferred by the Company to IEPF, established by the Central Government. Pursuant to provisions of Section 124(6) of the Act read with rules made thereunder, all underlying shares in respect of which dividend remains unpaid/unclaimed for 7 consecutive years also needs to be transferred to Demat account of IEPF Authority.

As per our records, you have not encashed any dividend, declared by the Company for the last 7 years. In this regard, we hereby requests you to encash your respective dividend(s) for all the last 7 years at the earliest before the expiry of transfer due date i.e. **July 27, 2018** as per IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, 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. You may please refer to the weblink <https://www.goodyear.co.in/about-us/investor-relations> to verify the details of unencashed dividend warrant(s) and shares liable to be transferred.

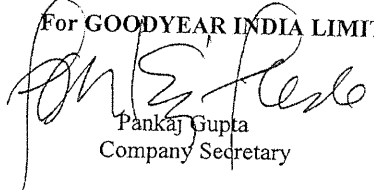
In this regard, please contact the Company or M/s. Skyline Financial Services Private Limited (Company's Registrar or Share Transfer Agent) with a request giving necessary details (i.e. Folio no., DP - ID & client ID no. (if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) at the earliest as per the following details:

Mr. Pankaj Gupta Goodyear India Limited, CIN: L25111HR1961PLC008578 Mathura Road, Ballabgarh, Faridabad - 121004, Haryana Tel. Phone - 0129-6611000 Fax: 0129-2305309/10 Email: <a href="mailto:goodyearindia_investorcell@goodyear.com">goodyearindia_investorcell@goodyear.com</a>	Skyline Financial Services Private Limited, (CIN: U74899DL1995PTC071324) D-153/A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi- 110 020, Phone: +9111-26812682, 83, +9111-64732681 Email: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a>
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You are hereby informed that no claim shall lie against the Company in respect of the unpaid/unclaimed dividends/ shares transferred to the IEPF Authority. However, you may claim both the dividends and shares transferred to IEPF Authority, by making an application in form IEPF-5 online on [www.iepf.gov.in](http://www.iepf.gov.in) and sending the physical copy of the form along with the required supporting documents, specified in the said form IEPF 5 to the Company/ RTA as per details provided in the table above for verification of your claims.

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

New Delhi  
April 23, 2018

For GOODYEAR INDIA LIMITED  
  
Pankaj Gupta  
Company Secretary

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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

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## **PUBLIC NOTICE FOR TRANSFER OF SHARES ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2010 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Pursuant to Sections 124 and 125 of the Companies Act, 1956/ 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules as amended from time to time, all members of the Company, who have not encashed dividend, declared by the Company since the last 7 years are requested to encash their respective dividend(s) for all the last 7 years at the earliest before the expiry of transfer due date i.e. **July 27, 2018**, failing which, the underlying shares in respect of which dividend warrant(s) remain unencashed for 7 consecutive years since Financial Year 2010 shall be due for transfer to the DEMAT Account of the IEPF Authority (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 requested to please contact the Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) giving necessary details (i.e. Folio no., DP – ID (if any), current address and contact numbers) at the earliest well before **July 27, 2018** 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, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India.

Email: [info@skylinert.com](mailto:info@skylinert.com) | Phone: +9111-26812682, 83, +9111-64732681

The members may please refer to the weblink <https://www.goodyear.co.in/investor-relations> 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 liable 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 IEPF Authority, no claim shall lie 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**

Sd/  
**(Pankaj Gupta)**  
Company Secretary

Place: New Delhi  
Date: April 26, 2018



# गुडईयर इंडिया लिमिटेड

पंजीकृत कार्यालय : मथुरा रोड, बल्लभगढ़ (जिला फरीदाबाद) – 121 004, हरियाणा, भारत

कॉरपोरेट कार्यालय : प्रथम तल, एबीडब्ल्यू एलिगेंस टावर, प्लॉट नं. 8, कमर्शियल सेंटर जसोला-110 025, नई दिल्ली, भारत

सी.आइ.एन: L25111HR1961PLC008578

ई-मेल - [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com), वेबसाइट - [www.goodyear.co.in](http://www.goodyear.co.in)

## स्थिति।।: आईपीएफ में उन शेयरों का अंतरण जिनके लाभांश का वित्त वर्ष 2010 से भुगतान/दावा नहीं किया गया की सार्वजनिक सूचना

प्रभावी आईपीएफ (लेखा, अंकेक्षण, अंतरण एवं वापसी) संशोधन विनियम, 2017 के साथ पठित भारतीय कंपनी अधिनियम, 1956/2013 की धाराओं 124 और 125 के अनुसार सदस्यों से यह आग्रह किया जाता है कि नियति तिथि अर्थात् **जुलाई 27, 2018** समाप्त होने से पहले यथा शीघ्र पिछले सभी 7 वर्षों के अपने लाभांश (लाभांशों) का नकद भुगतान कर लें। इसमें असफल रहने पर जिन शेयरों के लाभांश के वारंट का लगातार 7 वर्षों से नकद भुगतान नहीं हुआ है उन्हें आईपीएफ के डीमैट खाते में अंतरित कर दिया जाएगा।

### उपरोक्त लाभांशों और शेयरों पर दावा करने की प्रक्रिया:

उपरोक्त का ध्यान रखते हुए जिन सदस्यों ने पिछले लगातार 7 वर्षों के लाभांश वारंट का अब तक नकद भुगतान नहीं प्राप्त किया है उनसे दुबारा आग्रह है कि कृपया यथा शीघ्र कंपनी रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (अर्थात् मेसर्स स्काइलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड) के निम्नलिखित सूचना में उल्लेखित पते पर आवश्यक विवरणों (अर्थात् फोलियो नंबर, डीपी-आईडी (यदि हो), वर्तमान पता और दूरभाष संख्या) के साथ संपर्क करें।

### रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट :

मेसर्स स्काइलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड,

(सी.आइ.एन: U74899DL1995PTC071324)

(यूनिट : गुडईयर इंडिया लिमिटेड)

डी-153/ए, पहली मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, भारत

ईमेल : [info@skylinerta.com](mailto:info@skylinerta.com), दूरभाष: +9111-26812682, 83, +9111-64732681

सदस्यों से आग्रह है कि जिन लाभांश वारंट का नकद भुगतान नहीं हुआ और अंतरित किए जाने वाले शेयरों के विवरण कृपया <https://www.goodyear.co.in/about-us/investorrelations> पर देख लें। कंपनी ऐसे प्रत्येक शेयरधारक को व्यक्तिगत सूचना भेज चुकी है जिनके शेयरों का आईपीएफ के डीमैट खाते में अंतरण कर दिया जाएगा।

इन शेयरों के सभी संचित लाभ जैसे लाभांश, बोनस शेयर, स्प्लिट, कंसोलिडेशन, फ्रैक्शन शेयर आदि राइट्स इश्यू छोड़कर भी नियमानुसार आईपीएफ में अंतरित कर दिये जाएंगे। इसलिए सदस्यों को फिर से आग्रह किया जाता है कि शेयरों के आईपीएफ के डीमैट खाते में अंतरण होने के बाद कंपनी पर कोई दावा नहीं किया जा सकता है। हालांकि सदस्यों को आईपीएफ के डीमैट खाते से आईपीएफ नियमों के अनुसार शेयर प्राप्त करने का अधिकार है।

सदस्यों यदि चाहें तो किसी स्पष्टीकरण या अधिक जानकारी के लिए अधोहस्ताक्षरी से संपर्क कर सकते हैं।

बोर्ड के आदेश से  
कृते गुडईयर इंडिया लिमिटेड

Sd/-

पंकज गुप्ता  
(कंपनी सचिव)

तिथि: अप्रैल 26, 2018

स्थान: नई दिल्ली

