

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 - 1773
April 13, 2018

To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

We are enclosing herewith the certificate dated April 12, 2018 in terms of 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by APAC & Associates LLP, Company Secretaries, as **Annexure-1** certifying that the Company has timely issued all certificates of shares after registration of transfer, sub-division, consolidation renewal and exchange for the half year ended March 31, 2018.

The above is for your information and records.

Thanking you,
Yours very truly,
For **Goodyear India Limited**



Pankaj Gupta
Company Secretary



Encl.: As above

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited
4th Floor, "A" Wing Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400 013



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**APAC & ASSOCIATES LLP**

COMPANY SECRETARIES

Ref. No.: 02/AJ/2018-19

To

GOODYEAR INDIA LIMITEDRegd. Off: Mathura Road Ballabgarh,
Faridabad, Haryana - 121 004.Corporate Office: 1st Floor, ABW Elegance Tower,
Plot No.8, Commercial Centre,
Jasola, New Delhi-110 025.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOODYEAR INDIA LIMITED** having registered office at Mathura Road, Ballabgarh, Faridabad, Haryana - 121 004 maintained by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (RTA)** having its office at **D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020** pertaining to transfer of equity shares of the company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other information as provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

- A) Share / ~~Debt~~ Certificate(s) relating to the transfer of Shares / ~~Debt~~ received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division~~, consolidation, ~~renewal~~, ~~exchange~~ or ~~endorsement~~ of ~~calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.

~~B) Any other information, if applicable~~

Place: New Delhi
Date: April 12, 2018

CERTIFIED TRUE COPY
For GOODYEAR INDIA LIMITED

[Signature]
Company Secretary

For APAC & Associates LLP
Company Secretaries*[Signature]*Chetan Gupta
Partner

C.P No.: 7077

Membership No.: 6496

APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

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