

**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- 1770  
April 9, 2018

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, 2018**

Dear Sir / Madam,

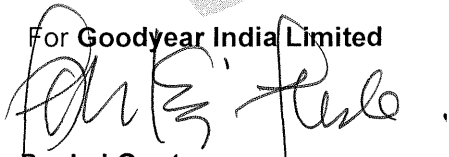
This is to certify that in terms of Regulation 7(3) of SEBI LODR, 2015 we received a compliance certificate dated April 05, 2018 from our Share Transfer Agent- Skyline Financial Services Private Limited (attached as Annexure-1).

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 01.10.2017 to 31.03.2018 under regulation 7(2) of the SEBI LODR, 2015.

Kindly take on record the same.

Thanking you,  
Yours Very Truly,

For **Goodyear India Limited**



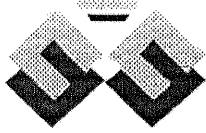
**Pankaj Gupta**  
Company Secretary & Compliance Officer



**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

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A



Towards Excellence

# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars &amp; Share Transfer Agent

Regd. &amp; 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

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

April 05, 2018

**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 01.10.2017 to 31.03.2018 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.

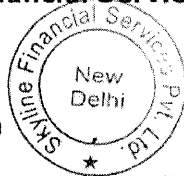
Thanking You,

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