

Goodyear India Limited

Corporate Office :

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website

www.goodyear.co.in

**GOODYEAR**  
One Revolution Ahead



SO-1319  
July 25, 2014

Fax No. 022 2272 3121/Courier

The Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

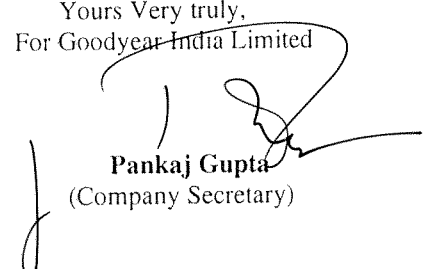
**Sub: Disclosures under clause 53 of the Listing Agreement**

In supersession of all the earlier disclosures under clause 53 of the Listing Agreement by the Company, the Company hereby confirms and reaffirms that as on date, the Company has entered into agreements with 2 (two) media companies and in relation to said 2 (two) media companies, further notify the following:

S.No.	Disclosures	Status
a.	Disclosures regarding the shareholding (if any) of said 2 (two) media companies/ associates in the Company.	NIL
b.	Any other disclosures related to agreements with said 2 (two) media companies viz., details of nominee of the said media companies on the Board of the company, any management control or potential conflict of interest arising out of such agreements, etc.	NIL
c.	Disclosures regarding any other back to back treaties /contracts/ agreements/ MOUs or similar instruments entered into by the company with said 2 (two) media companies and/ or their associates for the purpose of advertising, publicity, etc.	NIL

Thanking You,

Yours Very truly,  
For Goodyear India Limited

  
**Pankaj Gupta**  
(Company Secretary)