

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 – 1308
June 24, 2014

Fax No. 022 2272 3121 / Courier

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

Scrip Code: 500168

Sub: Disclosure under Clause 53 of the Listing Agreement

Dear Sir,

In terms of Clause 53 of the Listing Agreement, the Company hereby confirms that as on date, it had entered into an agreement with a media Company and in this regard, further confirms the following:

S.No.	Particulars	Status
1.	Disclosures regarding the shareholding (if any) of such media companies/associates in the Company	NIL
2.	Details of nominee of the media companies on the Board of the Company, any management control or potential conflict of interest arising out of such agreements, etc.	NIL
3.	Any other back to back treaties/contracts/agreements/MoUs or similar instruments entered into by Company with media companies and/or their associates for the purpose of advertising, publicity, etc.	NIL

The above is for your information & records

Thanking you,

Yours very truly,
For Goodyear India Limited

Mark Chandran Ravunni
(Chief Financial Officer)