

Goodyear India Limited

Corporate Office :

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Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

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www.goodyear.co.in



SO-1191
October 25, 2012

Fax No. 022 2272 2039/Courier

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

Dear Sir,

Sub: Disclosure under clause 53 of the Listing Agreement


In terms of clause 53 of the Listing Agreement, the Company hereby confirms that as on September 30, 2012, it had entered into an agreement with a media Company and in this regards, further confirms the following:

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

The above is for your information & records.

Thanking You

Yours Very truly,
For Goodyear India Limited


(Company Secretary)

Pankaj Gupta