

GOODYEAR INDIA LIMITED

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121 004, Haryana, India
Corporate Office: 1st Floor, ABW Elegance Tower, Plot no. 8, Commercial Centre Jasola – 110 025, New Delhi, India

CIN: L25111HR1961PLC008578

Email - goodyearindia_investorcell@goodyear.com, Website - www.goodyear.co.in

PUBLIC NOTICE FOR TRANSFER OF SHARES ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2010 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to Sections 124 and 125 of the Companies Act, 1956/ 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules as amended from time to time, all members of the Company, who have not encashed dividend, declared by the Company since the last 7 years are requested to encash their respective dividend(s) for all the last 7 years at the earliest before the expiry of transfer due date i.e. **July 27, 2018**, failing which, the underlying shares in respect of which dividend warrant(s) remain unencashed for 7 consecutive years since Financial Year 2010 shall be due for transfer to the DEMAT Account of the IEPF Authority (IEPFA).

PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES:

In view of the above, the members who have not yet encashed their dividend warrant(s) for the last 7 years consecutively are requested to please contact the Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) giving necessary details (i.e. Folio no., DP – ID (if any), current address and contact numbers) at the earliest well before **July 27, 2018** at the address mentioned below:-

Registrar & Share Transfer Agent:

M/s Skyline Financial Services Private Limited,

(CIN: U74899DL1995PTC071324)

(Unit: Goodyear India Limited)

D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, India.

Email: info@skylinerta.com | Phone: +9111-26812682, 83, +9111-64732681

The members may please refer to the weblink <https://www.goodyear.co.in/investor-relations> to verify the details of unencashed dividend warrant(s) and shares liable to be transferred. The Company has also sent individual communication to each of the shareholders whose shares are liable to be transferred to DEMAT Account of IEPFA.

All benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules. Members are again cautioned that after the transfer of the shares to the DEMAT Account of IEPF Authority, no claim shall lie against the Company though the members would have the right to claim the underlying shares from DEMAT Account of IEPFA in the manner prescribed in the IEPF Rules.

Members may wish to contact the undersigned should any clarification or further information is required.

**By order of the Board
For GOODYEAR INDIA LIMITED**

Sd/
(Pankaj Gupta)
Company Secretary

Place: New Delhi
Date: April 26, 2018

