

**GOODYEAR INDIA LIMITED**

**CIN:** L25111HR1961PLC008578

**Registered Office:** Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India

**Telephone:** 0129-6611000 **Fax:** 0129-2305310

**Corporate Office:** 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola,  
New Delhi-110025, India

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**NOTICE TO MEMBERS**

**Dear Members,**

Securities and Exchange Board of India (SEBI) on June 8, 2018, has amended the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 by introducing the changes in Regulations 7(2), 40(1) and Clause A (2) in Schedule VII of SEBI (LODR) Regulations, 2015. Further to the amendment, SEBI has issued a Press Release bearing no. 49/2018 dated December 3, 2018 extending the timeline for dematerialization of shares from December 5, 2018 to April 1, 2019.

As a consequence of the amendments and the Press Release, we would like to inform our members that with effect from April 1, 2019, request(s) received from members for transfer of shares could only be processed, where the shares are held in dematerialized mode.

Holding shares in dematerialized mode:

- Is the most safe and convenient mode of holding shares;
- eliminate the risks of loss, theft, damage or forgery generally associated with physical share certificate;
- involves no paperwork and therefore reduces the time of transaction;
- enables holders of shares to operate share transactions electronically, without having to visit stock market from time to time;
- will eliminate the requirement of stamp duty of 0.25% of sale value as is payable on transfer of shares in physical mode; etc.
- will enable speedy and efficient way of share transfer

Therefore, the Company earnestly request all its members to get their shares dematerialized at the earliest so that any transfer request in future is not held back because the shares are held in physical mode. You are advised to get in touch with any Depository Participant, registered with National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) and follow the instructions for opening demat account and getting the shares held in physical form in demat form latest by March 31, 2019. For any further information or query on the said SEBI Circular or process of dematerialization of shares, the members may reach out to :

(i) the Company at:

Ph. No.: 011 47472727

Email: [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com)

(ii) the RTA of the Company at:

Ph. No.: 011 26812682

Email: [grievances@skylinerta.com](mailto:grievances@skylinerta.com)

Date: December 5, 2018

Place: Delhi

For **Goodyear India Limited**

Sd/-  
**PANKAJ GUPTA**  
**COMPLIANCE OFFICER**