

GOODYEAR

GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

Telephone: 0129-6611000 Fax: 0129-2305310

E-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

PUBLIC NOTICE FOR TRANSFER OF SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

Pursuant to Sections 123, 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, Members, who have not claimed the dividend warrants since the last 7 consecutive years, declared by the Company for the Financial Year 2013 at the Annual General Meeting held on May 15, 2014, are requested to claim their respective unclaimed dividend(s) for all the last 7 years at the earliest, but before the due date i.e. June 20, 2021, failing which, the underlying shares in respect of which dividend remain unclaimed for 7 consecutive years since Financial Year 2013 shall be due for transfer to the DEMAT Account of the IEPF Authority.

PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES:

In view of the above, the members who have not yet claimed their dividend for the last 7 years consecutively and wish to claim the same, are requested to please provide the necessary details (i.e. Folio no., DP - ID / Client ID no. (if any), current address, email ID and contact numbers & details of non-receipt of the Dividend Warrant etc. before the due date i.e. June 20, 2021, to the Company or Registrar & Share Transfer Agent of the Company (i.e. M/s. Skyline Financial Services Private Limited) at the following mentioned details:

Ms. Sonali Khanna

Head-Legal, Compliance & Company
Secretary and Nodal Officer
Goodyear India Limited,
Mathura Road, Ballabgarh, Faridabad -
121004, Haryana
Phone - 0129-6611000
Email: goodyearindia_investorcell@goodyear.com

Registrar & Share Transfer Agent:

M/s Skyline Financial Services Private
Limited,
(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, +9111-40450193-97

The members may please refer to the web link at <https://www.goodyear.co.in/investor-relations> to verify the details of unclaimed dividend and shares due 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 IEPF Authority.

All benefits accruing on such shares, if any, viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules.

You are hereby informed that after the above mentioned due date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, however, you would have the right to claim back the said amount from IEPF authority in the manner prescribed in the IEPF rules as available on the IEPF website at <http://www.iepf.gov.in/>.

Members may contact the undersigned, in case of any clarification or information.

For GOODYEAR INDIA LIMITED

Date: March 19, 2021

Sonali Khanna

Place: New Delhi

Head-Legal, Compliance & Company Secretary and Nodal Officer

