

# 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 Rules ("IEPF Rules") as amended from time to time read with General Circular No. 16/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Members, who have not encashed the dividend since the last 7 years, declared by the Company for the Financial Year 2012 at the Annual General Meeting held on June 07, 2013, are requested to encash their respective dividend(s) for all the last 7 years at the earliest, but before the August 25, 2020, failing which, the underlying shares in respect of which dividend remain unencashed for 7 consecutive years since Financial Year 2012 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 encashed their dividend for the last 7 years consecutively are requested to please provide the necessary details (i.e. Folio no., DP - ID (if any), current address and contact numbers) before the August 25, 2020, to the Company or Company's Registrar & Share Transfer Agent (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@skylinert.com

Phone: +9111-26812682,83, +9111-64732681

The members may please refer to the web link <https://www.goodyear.co.in/about-us/investor-relations> to verify the details of unencashed dividend warrant(s) and shares due to be transferred. The Company has also sent individual communication to each of the shareholders whose shares are due 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 August 25, 2020, 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 the said amount from IEPF authority in the manner prescribed in the IEPF rules as available on the website at <http://www.iepf.gov.in/IEPFA/refund.html>.

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

For GOODYEAR INDIA LIMITED

Date: July 22, 2020

Place: New Delhi

Sonali Khanna

Head-Legal, Compliance & Company Secretary and Nodal Officer

