

GOODYEAR

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

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, 1956/2013 read with Investor Education and Protection Fund Rules ("IEPF Rules") as amended from time to time, Members, who have not encashed dividend, declared by the Company for the Financial Year (FY) 2011 in the Annual General Meeting held on May 25, 2012, since the last 7 years are requested to encash their respective dividend(s) for all the last 7 years at the earliest, but before the expiry of transfer due date i.e. June 27, 2019 (cut-off date), failing which, the underlying shares in respect of which dividend warrant(s) remain unencashed for 7 consecutive years since FY 2011 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 warrant(s) for the last 7 years consecutively are requested to please contact giving necessary details (i.e. Folio no., DP - ID (if any), current address and contact numbers) before the cut-off date, to the Company or Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the following mentioned details:

(I) Goodyear India Limited

Mathura Road, Ballabgarh, Faridabad - 121004, Haryana

Phone - 0129-6611000

Email: goodyearindia_investorcell@goodyear.com

(II) 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- 110020, India.

Email: info@skylinerta.com Phone: +911-26812682,83, +911-64732681

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 IEPF Authority.

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

You are hereby informed that after the above said cut-off date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, though you would have the right to claim the said amount from IEPF authority in the manner prescribed as available on Ministry of Corporate Affairs - IEPF Authority website at www.iepf.gov.in

Members may wish to contact the undersigned in case of any clarification or further information

By order of the Board

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

Company Secretary and Nodal Officer

Place: New Delhi

Date: March 25, 2019

