



GOODYEAR INDIA LIMITED

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121 004, Haryana,

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 THE ATTENTION OF ALL SHAREHOLDERS OF GOODYEAR INDIA LIMITED

Pursuant to the provisions, as applicable of the Companies Act, 1956/ 2013 read with IEPF Rules which came into force on September 7, 2016, the underlying shares in respect of which dividends have not been claimed for last 7 consecutive years are to be transferred to IEPF Suspense Account on the expiry of 3 months from the date of rules coming into force.

Attention of the members is drawn that all the shares in respect of which dividends have not been claimed for the last 7 years consecutively from the year ended December 31, 2008 will be transferred to IEPF Suspense Account on expiry of the said 3 months i.e. after December 6, 2016. The members are requested to refer the weblink <https://www.goodyear.co.in/about-us/investor-relations> to verify the details of uncashed dividends 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 IEPF Suspense Account.

In view of the above, the Company hereby request its members who have not yet encashed their dividend warrant(s) for the last 7 years consecutively to please contact giving necessary details (i.e. Folio no., DP - ID (if any), current address and contact numbers) at the earliest well before **December 6, 2016**, to the Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) 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 holding shares in physical form which are liable to be transferred to IEPF Suspense Account may take a note that in adherence to IEPF Rules, the Company, after December 6, 2016, would issue duplicate shares certificates in lieu of the original share certificates and upon such issue, the original shares certificate which stand registered in your name shall be automatically cancelled and be deemed non-negotiable. Where shares are held in demat mode, the shares will be transferred to demat account of IEPF with the help of Depository Participant.

Members are cautioned that after the transfer of the shares to the IEPF Suspense Account, no claim shall lie against the Company though the members would have the right to claim the underlying shares from IEPF Suspense Account 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: November 18, 2016