

GOODYEAR**GOODYEAR INDIA LIMITED**

Registered Office: Mathura Road, Sahibganj (Dist. Faridkot) - 121 002, Haryana, India
 Corporate Office: 11th Floor, ANN Elegance Tower, Plot no. 3, Commercial Centre Jaska - 110 025, New Delhi, India
 CIN: L2511HR1956PLC006576
 E-mail: goodyearindia_investor@goodyear.com; Website: www.goodyear.co.in

PUBLIC NOTICE FOR TRANSFER OF SHARES TO DEMAT ACCOUNT OF THE IEPF AUTHORITY ("IEPFA")

SITUATION I: TRANSFER OF SHARES TO IEPF ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2008

This notification is in furtherance to our previous notifications dated **November 13, 2016 & December 15, 2016** published on **November 19, 2016 & December 16, 2016** respectively and individual communications exchanged with the members pursuant to Sections 124 and 125 of the Indian Companies Act, 1956/2013 read with Investor Education and Protection Fund Rules ("IEPF Rules") which came into force on **September 07, 2016** wherein the members were requested to encash their respective dividends for last 7 years by the extended deadline of **January 05, 2017** or 30 days prior to due date of transfer of shares as may be notified by Ministry of Corporate Affairs ("MCA"), whichever is later.

In the meantime, the MCA has notified the IEPF Amendment Rules 2017 which came into force on **February 28, 2017** notifying therein **May 31, 2017** as the due date of transfer of shares in respect of dividends have not been claimed/ paid for last 7 years consecutively from the financial year ended **December 31, 2008**.

SITUATION II: TRANSFER OF SHARES TO IEPF ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2019

Members are also requested to encash their respective dividend(s) for all the last 7 years at the earliest before the expiry of transfer due date i.e. **July 09, 2017** as per IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, failing which, the underlying shares in respect of which dividend warrant(s) remain unencashed for 7 consecutive years shall be due for transfer to the DEMAT Account of the IEPFA.

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 again requested to please contact giving necessary details (i.e. Folio no., DP - ID (if any), current address and contact numbers) at the earliest to the Company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited) at the address mentioned in the notification 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.

E-mail: info@skylinert.com, Phone: +9111-25812662-83, +9111-64732661

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 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 IEPFA.

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. Members are again cautioned that after the transfer of the shares to the DEMAT Account of IEPFA, no claim shall be against the Company though the members would have the right to claim the underlying shares from DEMAT Account of IEPFA 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

Date: April 7, 2017

Place: New Delhi

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