

**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: L2511HR1961PLC008578
 Email - goodyearindia_investorcell@goodyear.com
 Website - www.goodyear.co.in

PUBLIC NOTICE FOR THE EXTENSION OF TIME FOR TRANSFER OF SHARES TO IEPF SUSPENSE ACCOUNT

This notification is in furtherance to our previous notification dated **November 18, 2016**, published on **November 19, 2016** (*refer the notice below*) wherein it was intimated to all the members of Goodyear India Limited ("Company") that pursuant to Sections 124 and 125 of the Companies Act, 1956/ 2013 read with Investor Education and Protection Fund Rules ("IEPF Rules") which came into force on **September 07, 2016**, the underlying shares in respect of which dividends have not been encashed 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. Thus, all the members who did not encash their respective dividend warrant(s) for last 7 years consecutively were requested to encash their respective dividend warrant(s) by **December 6, 2016**.

In the meantime, the Ministry of Corporate Affairs ("MCA") vide its General Circular No 15/ 2016 dated December 7, 2016 has informed that the revised due date as well as the revised process for transfer of shares to IEPF Suspense Account will be intimated in due course.

As the due date of transfer of shares to IEPF Suspense Account shall be revised to a further date, the Company in the best interests of its members has extended its deadline for encashing dividend warrant(s) to **January 5, 2017** or 30 days prior the due date of transfer of shares which the MCA may notify in due course, whichever is later (as the case may be). Valuable members are again requested to please verify this updated link <https://www.goodyear.co.in/about-us/investor-relations> containing details of underlying shares against which dividend warrant(s) have not been encashed for last 7 years consecutively and encash their respective dividend warrant(s) by the aforesaid extended deadline by 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.

The underlying shares whether held in physical/ demat mode (as the case may be) in respect of which dividend warrant(s) remain unencashed by the aforesaid extended deadline, the Company shall follow the revised process and transfer the shares to IEPF Suspense Account by the revised due date as may be notified by the MCA in due course.

Members are again 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: December 15, 2016

P.S.: The members are advised review Company's website from time to time to remain updated on IEPF Rules.

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***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@skylineria.com
 Phone: +9111-26612662, 63, +9111-64732661

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

Financial Express, December 16, 2016