



Goodyear India Limited

Corporate Office :

9th Floor, Emaar Capital Tower - II
Sector 26, MG Road
Gurgaon, Haryana - 122002
email: gyi_info@goodyear.com

January 14, 2026

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|---|---|
| National Securities Depository Limited 4th Floor, 'A" Wing, Trade World, Kamala Mills Compounds, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 | Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013 |
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Dear Sir(s),

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

This is to certify that during the aforesaid period, the security certificates received for dematerialization under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been mutilated and cancelled after due verification and the name of the depository have been substituted in records as the registered owner.

Further, please find enclosed the certificate dated January 05, 2026, received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent certifying the compliance under aforesaid Regulations for the quarter ended December 31, 2025.

We request you to take the above information on record.

Thanking You.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

CC:

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Encl: as above



Telephone : +91 124 4747600
Telefax : +91 124 4747615

website : www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

Dated: January 05, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
GOODYEAR INDIA LIMITED
MATHURA ROAD
BALLABHGARH
FARIDABAD - 121004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GOODYEAR INDIA LIMITED** " CIN: L25111HR1961PLC008578. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

