

Date: 17th October, 2019

Listing Department
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai 400001

(Fax: 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

(Fax: 022-26598237/26598238)

Subject: Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am.

Regulation 7 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed duly signed Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019.

Regards.
Yours truly

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)

Whole-time Director- Legal & Company Secretary

Encl.: As above

CC: 1. National Securities Depository Limited
Trade Word, 4<sup>th</sup> Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

 Central Depository Services [India] Limited Marathon Futurex, A-Wing 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013

## TO WHOM IT MAY CONCERN:

10th October, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers

DalalStreet

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 505744

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G

שמחמלם העוזל כלווסופא, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: FMGOETZE

## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Thirstoneouty after Mys Allandi Assignments Lininea, a Category — 1, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are transfer maintained with them.

For Federal Mogul Goetze (India) Ltd

Dr Khalid Iqbal Khan

Compliance officer Paras Twin Towers,

10th floor, Tower B

Golf Course Road,

Sector-54,

Gurgaon - 122002

J P Rustagi

Senior Manager & Authorized Representative

Alankit Assignments Ltd.

Alankit Heights 3E/7,

Jhandewalan Extension,

New Delhi - 110055