

Federal-Mogul Goetze (India) Limited A Tenneco Group Company Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurugram - 122 002 Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Date: 7th August, 2023

- Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001
- Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400051

Subject: intimation regarding lost/ misplaced/ stolen shares

Reg.: Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the share certificates (as per **Annexure-I**) have been reported to be lost/ misplaced/ stolen. The Holder(s) of these shares have requested us to issue duplicate share certificate in lieu of the original. We are in the process of issuing Duplicate Share Certificate to this shareholder.

You are requested to caution your members not to deal in or make any transaction w.r.t. these shares.

This is for your kind information and necessary action please.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

Dr. Khalid Iqbal Khan (Whole-Time Director-Legal & Company Secretary) DIN: 05253556

Encl: as above



Federal-Mogul Goetze (India) Limited A Tenneco Group Company Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurugram - 122 002 Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

<u>ANNEXURE – I</u>

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Notice/ Intimation regarding lost/ misplaced/ stolen shares [Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S. No.	Name of the Shareholder(s)	Certificate No.	Distinctive No.		No. of equity
			From	То	shares
1.	Sudha Khaitan	204068 39717 42098	19137782 219171 6683312	19137808 219220 6683316	27 50 5