



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: 12th April, 2021

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. 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: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from a Company Secretary in Practice for half year ended 31st March, 2021.

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, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 400 013



Surinder Vashishtha & Associates

(COMPANY SECRETARIES)

Unit No. 212, Best Arcade, Plot No. 3, Pocket-6, K M Chowk
Sector-12, Dwarka, New Delhi - 110075

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+91-8278082790
E-mail : svacslegal@gmail.com

GSTIN : 07BKWPS2292D1ZN
MSME UAM NO. DL11D0012168

TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE

I have examined all relevant Books, Registers, Forms, Documents and Papers at M/s Alankit Assignments Limited, the Registrar and Transfer Agent of Federal- Mogul Goetze (India) Limited, at their office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 pertaining to **Federal- Mogul Goetze (India) Limited** a Company incorporated under the Companies Act, 1913 ('**the Company**') having its Registered Office at DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi – 110020, for the purpose of issuing certificate as laid down in Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shares are listed with the following Stock Exchanges :-

1. BSE Limited, Mumbai;
2. National Stock Exchange of India Limited, Mumbai; and

For the period, beginning from **01st October, 2020 to 31st March, 2021**, I hereby certify that the Company's Registrar and Transfer Agent have issued all certificates within thirty days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

SURINDER VASHISHTHA
Digitally signed by
SURINDER
VASHISHTHA
Date: 2021.04.10
11:14:36 +05'30'

Surinder Vashishtha,
Surinder Vashishtha & Associates
Company Secretaries
CP No. 12313

UDIN- A021285C000044761

Date: 10th April, 2021
Place: Delhi