

Date: 17th October, 2019

1. Listing Department (Fax: 022-22723719 /22722037/
BSE Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax: 022-26598237/26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

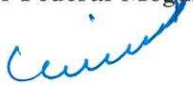
Subject: Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the half year ended 30th 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, 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)

UGF, G1/285, Dal Mill Road, Uttam Nagar, New Delhi - 110059
(M) + 91-9868074335, svacslegal@gmail.com

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 April, 2019 to 30th September, 2019**, 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

Surinder Vashishtha,
Surinder Vashishtha & Associates
Company Secretaries
CP No. 12313
UDIN- A021285A000107206



Date: 17th October, 2019
Place: New Delhi

[Signature]