

Federal-Mogul Goetze (India) Limited A Tenneco Group Company Corporate Office: Paras Twin Towers,

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

Dt.: 14th July, 2020

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

(Fax: 022-2723719/22722037/ 22722061/ 22722041/ 22722039/ 22658121)

(Fax: 022-26598237/26598238)

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

(Depositories and Participants) Regulations, 2018

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India

Dear Sir(s),

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, based on the herewith attached certificate received from the Registrar and Transfer Agent of the Company viz. Alankit Assignments Limited with respect to the physical share certificates received for dematerialization, we hereby confirm and certify that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)

Whole-time Director- Legal & Company Secretary

Encl. a/a: Certificate received from M/s Alankit Assignment Limited

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



Date: 08/07/2020

Ref.: Alankit/RTA/FMGIL/2020

To,
Company Secretary
M/S Federal Mogul Goetze (India) Limited
10th Floor Tower B
Paras Twin Tower Sec 54
Golf Course Road Gurgaon - 122002

Kind Attn Khalid Iqbal Khan (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th June,2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> June, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Federal Mogul Goetze (India) Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges

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.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

J K SINGLA

XG.

SEEL Registration, Nos