

Dt.: 14<sup>th</sup> July, 2020

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

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

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

(Fax : 022-26598237/26598238)

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

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

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

