

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

Dt.: 16th July, 2021

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)

<u>Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (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, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013 Central Depository Services [India] Limited Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400 013



Clankit ASSIGNMENTS LIMITED

Date: 12/07/2021

Ref.: Alankit/RTA/FMGIL/2021

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 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June 2021., 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

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com