

Date: 8th January 2019

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

(Fax: 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

(Fax: 022-26598237/26598238)

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: Advertisement of Notice/ intimation regarding lost/ misplaced/ stolen shares

Reg.: Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the share certificates (as per **Annexure-I**) have been reported to be lost/ misplaced/ stolen. The Holder(s) of these shares have requested us to issue duplicate share certificate in lieu of the original. We are in the process of issuing Duplicate Share Certificate to this shareholder.

You are requested to caution your members not to deal in or make any transaction w.r.t. these shares.

The copies of advertisement published in Financial Express (English) and Jansatta (Hindi) dated 8th January 2019 are annexed as **Annexure-II**.

This is for your kind information and necessary action please.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

Encl: as above

Horised Signatory

Federal-Mogul Goetze (India) Ltd.

Regd. Office : DLF Prime Towers, 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi 110 020

Tel.: +91.11.49057597, Fax: +91.11.49057597

Corporate Identity Number: L74899DL1954PLC002452

Corporate Office: Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon - 122 002 Tel.: +91.124.4784530, Fax: +91.124.4292840







<u>ANNEXURE – I</u>

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Notice/ Intimation regarding lost/ misplaced/ stolen shares
[Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.No.	Name of the	Certificate No.	Distinctive No.		No. of
	Shareholder(s)		From	То	equity shares
1.	Madhu Agarwal	15334 89450	3174126 10267515	3174175 10267564	50 50



@ FEDERAL फेंडरल-मोग्रुल गोएट्जे (इंडिया) लिमिटेड

COSTOS INDIA

पंजीकृत कार्यालयः डीएलएक प्राइम टावर, 10 प्राउप्ड पलोर, एफ- 79 व 80, ओखला फेज-1, नई दिल्ली-110020, [CIN]: L74899DL1954PLC002452

ਟੇਰੀ-/ਧੋਰਾਜ + 91 11 - 49057597

E mail: investor.grievance@federalmogut.com, Website: www.federalmogutgoetzeindia.net अंश प्रमाण-पत्र खोने एवं उनके एवज में दूसरे प्रमाण-पत्र जारी किए जाने के सम्बन्ध में

एतदहारा सूचित किया जाता है कि निम्नतिखित अश प्रमाण-पत्र को गये हैं। कहीं गतत जगह रख दिए गये हैं एवं कम्पनी डनके एका में छुत्तीकेट शेयर रहींकिकेट जारी करना चाहती है वशर्त कोई वैध आगति पत्र रूनस्त सन्यन्धित वैध दत्तावेजों हारा समर्थित, कम्पनी के पंजीकृत कार्यात्य में इस सूचना के प्रकारण की तिथि से 15 दिनों के शीतर प्राप्त न हो।

अंशधारक का नाम	प्रमाण पत्र सं.	विशिष्ट सं. से - तक	अंशों की सं.
मधु अगरवाल	15334 89450	3174126 - 3174175 10267515 - 10267564	50 50

सर्वसाधारण को, विशेषकर निवेशको एवं शेयर बोकरो को एतदहारा चेतावनी दी जाती है कि उक्त अंश प्रमाण-पत्रों से सम्बन्धित किसी भी प्रकार का लेन देन न करे। कृते फेडरल-मोगुल गोएटज (इंडिया) लिमिटेड

स्थान : नई दिल्ली

तिथि : 07 जनवरी, 2019

हस्ताक्षर/-(खालिद इकढाल खान)

पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

TUESDAY, JANUARY 8, 2019

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FEDERAL FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd. Office: DLF Prime Towers, 10 Ground Floor, F - 79 & 80, MOGUL GOETZE INDIA Okhla Phase-I, New Delhi-110020, CIN : L74899DL1954PLC002452

Tel./Fax: + 91 11 - 49057597

E mail: investor.grievance@federalmogul.com, Website: www.federalmogulgoetzeindia.net LOSS OF SHARE CERTIFICATES AND ISSUE OF DUPLICATE THEREOF

Notice is hereby given that below mentioned certificate has been reported lost/misplaced and that the Company shall issue Duplicate Share Certificate in respect thereof unless any valid objection letter accompanied by proper authenticated supporting documents is received by the Company at its registered office within 15 days from the date of publication of this notice.

Name of the Shareholder(s)	Certificate No.	Distinctive No. From-To	No. of Shares
Madhu Agarwal	15334	3174126 - 3174175	50
_	89450	10267515 - 10267564	50

Public in general and investors as well as share brokers in particular are hereby cautioned against Public in general and investors as well as share control in public in general Mogul Goetze (India) Limited dealing in said share certificates in any manner whatsoever.

Salle

(Khalid Iqbal Khan)

Place New Delhi Dated : 07" January, 2019 Whole-time Director-Legal & Company Secretar

