

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

Date: 15th October, 2024

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

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: <u>Intimation for the issue of the duplicate share certificate (Letter of Conformation) under</u> Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to aforesaid regulation as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25^{th} January 2022, a 'Letter of Confirmation' in lieu of the Duplicate Share Certificate has been issued by our RTA i.e., Alankit Assignments Limited as per the details as per Annexure -1.

This is for your kind information and necessary action please.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

Dr. Khalid Iqbal Khan (Whole-Time Director-Legal & Company Secretary)

DIN: 05253556

Encl: as above



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<u>ANNEXURE – I</u>

Letter of Confirmation

S. No.	Name of the Shareholder(s)	Folio no.	Certificate No.	Distinctive No.		No. of equity
				From	То	shares
1.	MAJIDA KAKIWALA	M31286	328938 328939	22368877 3911954	22368901 3912003	25 50

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