



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

Date: 10th September, 2024

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

Subject: Intimation for the issue of the duplicate share certificate (Letter of Confirmation) under 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 25th 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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ANNEXURE – I

Letter of Confirmation

S. No.	Name of the Shareholder(s)	Folio no.	Certificate No.	Distinctive No.		No. of equity shares
				From	To	
1.	REKHA KAPOOR	R43718	328928	2792401	2792425	25
			328929	2794976	2795000	25
			328927	2798601	2798625	25
			328925	2801101	2801125	25
			328930	3343501	3343525	25
			328926	3974529	3974553	25
2.	SANTOSH KUMAR DAS	S6460	328932	2950776	2950800	25
			328933	5863775	5863789	15
			328931	10111236	10111265	30
			328937	21833420	21833429	10
			328934	21833430	21833439	10
			328935	21833440	21833449	10
			328936	21833450	21833454	5

Corporate Identification Number: L74899DL1954PLC002452

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

www.federalmogulgoetzeindia.com