

Date: 16<sup>th</sup> April, 2019

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001
2. Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**Subject: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/ Ma'am,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from a Company Secretary in Practice for half year ended 31<sup>st</sup> March, 2019.

Regards

Yours truly,

**For Federal-Mogul Goetze (India) Limited**

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

Encl.: As above

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



**SURINDER VASHISHTHA & ASSOCIATES**

(Company Secretaries)

UGF, G1/285, Dal Mill Road, Uttam Nagar, New Delhi - 110059

(M) + 91-9868074335, [svacslegal@gmail.com](mailto:svacslegal@gmail.com)

TO WHOMSOEVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE**

I have examined all relevant Books, Registers, Forms, Documents and Papers at M/s Alankit Assignments Limited, the Registrar and Transfer Agent of Federal- Mogul Goetze (India) Limited, at their office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110 055 pertaining to **Federal- Mogul Goetze (India) Limited** a Company incorporated under the Companies Act, 1913 ('the Company') having its Registered Office at DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi – 110020, for the purpose of issuing certificate as laid down in Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shares are listed with the following Stock Exchanges :-

1. BSE Limited, Mumbai;
2. National Stock Exchange of India Limited, Mumbai; and

For the period, beginning from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, I hereby certify that the Company's Registrar and Transfer Agent have issued all certificates within thirty days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

*Surinder Vashishtha*

Surinder Vashishtha,  
**Surinder Vashishtha & Associates**  
Company Secretaries  
CP No. 12313



Date: 16<sup>th</sup> April, 2019

Place: New Delhi