

Date: 14th October, 2020

- 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

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

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

(Fax: 022-26598237/26598238)

Subject: Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed duly signed Compliance Certificate for the half year ended 30th September, 2020.

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, 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

Corporate Identity 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

TO WHOM IT MAY CONCERN:

14th October 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 505744

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 <u>cmlist@nse.co.in</u> **Security Code No.:FMGOETZE**

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 30TH SEPTEMBER 2020

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Federal Mogul Goetze(India) Ltd

For Alankit Assignments Ltd.

MADNE

Abhinav Kumar Agrawal Deputy General Manager Alankit Assignments Ltd. 4E/2 Jhandewalan Extension, New Delhi – 110055

Dr Khalid Iqbal Khan Compliance officer Paras Twin Towers, 10th floor, Tower B Golf Course Road, Sector-54, Gurgaon - 122002