



**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:** 20<sup>th</sup> November, 2024

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: 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.	PANKAJ GORDHANDAS KAPADIA jointly with MINAXI PANKAJ KAPADIA	P28105	328940 328941 328942	3820354 6156952 18939833	3820378 6156967 18939852	25 16 20

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](http://www.federalmogulgoetzeindia.com)