

Dt.: 19th September, 2016

1. Listing Department (Fax: 022-22723719 /22722037/
Bombay Stock Exchange Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax: 022-26598237/26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400001

Subject: Intimation of Change in registered office address of the Company.

Dear Sir/Ma'am,

Please be informed that the address of registered office of the Company has been changed w.e.f 1st September, 2016:-

S. No.	Previous address	Current address
1.	Federal-Mogul Goetze (India) Limited Registered office: G-4, J.R. Complex, Gate No. -4, Mandoli, Delhi- 110093	Federal-Mogul Goetze (India) Limited Registered office: DLF Prime Towers, 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi 110 020 Contact details: Tele/fax: 011-49057597

Further, updated list of Directors and Key Managerial Personnel of the Company is as follows:

S.No.	Name	Designation
1.	Mr. Krishnamurthy Naga Subramaniam	Chairman & Director
2.	Mr. Vinod Kumar Hans	Whole-Time Managing Director
3.	Mr. Manish Chadha	Chief Financial Officer & Finance Director
4.	Dr. Khalid Iqbal Khan	Whole-Time Director-Legal & Company Secretary
5.	Mr. Rajesh Sinha	Whole-time Director
6.	Mr. Mukul Gupta	Director
7.	Mr. Mahendra Kumar Goyal	Director
8.	Mr. Sunit Kapur	Director
9.	Ms. Janice Ruskey Maiden	Director

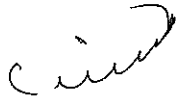


This is for your kind information & record.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited



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



CC: 1. National Securities Depository Limited

Trade Word, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India]
Limited

Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023