

Date: 27<sup>th</sup> October, 2017

1. Listing Department (Fax: 022-22723719 /22722037/  
BSE 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

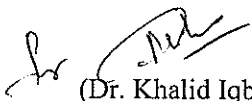
**Subject: Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 the half year ended 30<sup>th</sup> September, 2017.

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  
Phiroze Jeejeebhoy Towers  
28<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023



Mobile : +91-9868074335  
+91-9466054745

## Surinder Vashishtha & Associates

(COMPANY SECRETARIES)

UGF, G-1/285, Dal Mill Road, Uttam Nagar, New Delhi-59  
E-mail : svacslegal@gmail.com

### TO WHOMSOEVER IT MAY CONCERN

#### COMPLIANCE CERTIFICATE

I have examined all relevant Books, Registers, Forms, Documents and Papers at 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 – 110055 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> April, 2017 to 30<sup>th</sup> September, 2017, 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 & Associates**  
Company Secretaries  
CP No. 12313



Date: 24<sup>th</sup> October, 2017  
Place: New Delhi