

Date: 27th October, 2017

Listing Department
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai 400001

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

(Fax: 022-26598237/26598238)

(Fax: 022-22723719/22722037/

22722041 /22722061/

22722039 /22658121)

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

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 30<sup>th</sup> September, 2017.

Regards. Yours truly,

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Igbal 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

 Central Depository Services [India] Limited Phiroze Jeejeeboy Towers 28<sup>th</sup> Floor, Dalal Street Mumbai 400 023

## TO WHOM IT MAY CONCERN:

09th Oct, 2017

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, 5<sup>th</sup> Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: FMGOETZE

## COMPLIANCE CERTIFICATE

[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

Dr Khalid Iqbal Khan Compliance officer Paras Twin Towers, 10th floor, Tower B Golf Course Road, Sector-54, Gurgaon - 122002 J P Rustagi Senior Manager & Authorized Representative Alankit Assignments Ltd. Alankit Heights 1E/13, Jhandewalan Extension, New Delhi – 110055