

Date: 27th October, 2017

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

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

(Fax: 022-26598237/26598238)

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

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, 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, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013 Central Depository Services [India] Limited Phiroze Jeejeeboy Towers 28th 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, 5th 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 – 1, 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