

Dt.: 12th April 2017

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 400051

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

Dear Sir(s),

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 half year ended 31st March 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 Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013
2. Central Depository Services [India]
Phiroze Jeejeebhoy Towers
28th 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

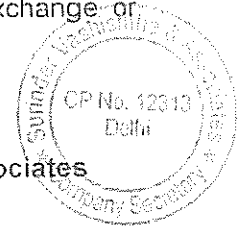
COMPLIANCE CERTIFICATE

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 – 110 055 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 01st October, 2016 to 31st March, 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: 12th April, 2017
Place: New Delhi