

Dt.: 10th 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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

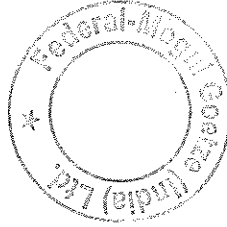
Pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed duly signed Compliance Certificate for the half year ended 31st March 2017.

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

TO WHOM IT MAY CONCERN:

07th April, 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

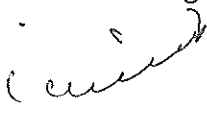
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. :FMGOETZE

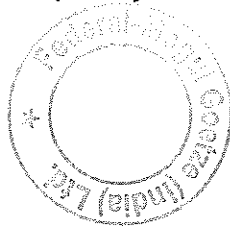
COMPLIANCE CERTIFICATE

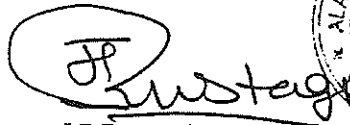
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - 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

