

Date: 12th October, 2018

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, 5<sup>th</sup> 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 30<sup>th</sup> September, 2018.

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

## TO WHOM IT MAY CONCERN:

10th October, 2018

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 – l, 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 Igbal Khan

Compliance officer Paras Twin Towers, 10th floor, Tower B Golf Course Road, Sector-54,

Gurgaon - 122002

I P Rustagi

Senior Manager & Authorized Representative

Alankit Assignments Ltd.

Alankit Heights 1E/13, Ihandewalan Extension, .

New Delhi - 110055