

Dated: April 11<sup>th</sup>, 2018

Mr. Yashraj Deshmukh  
On-line Surveillance/  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

**Subject: Clarification /Confirmation on news item appearing in media/publication**

Dear Sir,

This has reference to your letter L/SURV/ONL/RV/ZS/ (2018-2019) 8 dated 11th April 2018. In this regard, as desired by you, please find our response as under:

The promoters of Federal-Mogul Goetze (India) Limited are holding shares as under:

Name of the Promoter	No. of shares Held
Federal Mogul Holdings Limited, Mauritius	33408581 (60.05%)
Federal Mogul - Vermögensverwaltungs GmbH Germany	8306873 (14.93%)

You would kindly note that Federal Mogul Holdings Limited, Mauritius is the immediate holding company of Federal-Mogul Goetze (India) Limited. Federal-Mogul LLC is holding the Company, inter-alia, through its subsidiaries as mentioned in the Annexure. As per the Press release, the changes in the ownership structure would take place at the level of the ultimate holding company of Federal-Mogul Goetze (India) Limited viz. Federal-Mogul LLC.

Please further note that the Company was not aware about any such negotiations and came to know about this only yesterday evening through the Press Release, followed by the communication received from the ultimate holding company. The disclosure as required under regulation 30 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements), Regulations, 2015 has been sent to the stock exchanges today.

The Company would be pleased to provide any other information or further clarification as may be required by the stock exchange.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited



Dr. Khalid Iqbal Khan  
Whole-time Director- Legal & Company Secretary

