

Date: 19th April, 2018

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. 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 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

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, 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 2. Central Depository Services [India] Limited
Trade Word, 4th Floor Marathon Futurex, A- Wing,
Kamala Mills Compound 25th Floor, NM Joshi Marg,
Senapati Bapat Marg Lower Parel, Mumbai- 400 013
Lower Parel, Mumbai 400 013

Federal-Mogul Goetze (India) Limited

Registered Office : DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020
Tel./ Fax: +91.11. 49057597

Corporate Identification Number: L74899DL1954PLC002452

Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon-122 002
Tel.: +91.124.4784530, Fax: +91.124.4292840



SURINDER VASHISHTHA & ASSOCIATES
(Company Secretaries)
UGF, G1/285, Dal Mill Road, Uttam Nagar, New Delhi - 110059
(M) + 91-9868074335, 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, 2017 to 31st March, 2018**, 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: 18th April, 2018
Place: New Delhi