

Dt. : 13th February, 2015

1. Listing Department (Fax : 022-22723719 /22722037/
Bombay Stock Exchange Limited Phiroze 22722041 /22722061/
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 : Intimation of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir(s),

Pursuant to regulation 8(2) of the Disclosure under SEBI (Prohibition of Insider Trading) Regulations 2015, please find enclosed the "Code of Fair Disclosure and Conduct" approved by the Board of Directors in its Meeting held on today, Friday, 13th February 2015. This Code shall come into force on the one hundred and twentieth day from 15th January 2015.

Thanking you.

Yours truly,
For Federal-Mogul Goetze (India) Limited


Khalid Khan
Company Secretary
Encl: As above



- CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited
Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023

FEDERAL-MOGUL GOETZE INDIA LIMITED

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. Company Secretary to act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. Handling of all unpublished price sensitive information on a need-to-know basis.

CERTIFIED TRUE COPY

For Federal Mogul Goetze (India) Ltd.


Company Secretary