

Dt.: 12th April, 2022

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 Federal-Mogul Goetze (India) Limited A Tenneco Group Company Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurugram - 122 002 Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

(Fax: 022-2723719/22722037/ 22722061/22722041/ 22722039/22658121)

(Fax: 022-26598237/26598238)

<u>Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018

Dear Sir(s),

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, based on the herewith attached certificate received from the Registrar and Transfer Agent of the Company viz. Alankit Assignments Limited with respect to the physical share certificates received for dematerialization, we hereby confirm and certify that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Regards,

Yours truly,

for Federal-Mogul Goetze (India) Limited

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

Encl. a/a: Certificate received from M/s Alankit Assignment Limited

- CC: 1. National Securities Depository Limited Trade Word, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013
- Central Depository Services [India] Limited Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400 013

Corporate Identification Number: L74899DL1954PLC002452 Regd. Office : DLF Prime Towers 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi - 110 020 Tel. : (91-11) 49057597 • Fax : (91-11) 49057597 www.federalmogulgoetzeindia.com



Health & Wealth We Manage Both



Date: 09/04/2022

Ref.: Alankit/RTA/FMGIL/2022

To, Company Secretary M/S Federal Mogul Goetze (India) Limited 10th Floor Tower B Paras Twin Tower Sec 54 Golf Course Road Gurgaon - 122002

Kind Attn: Khalid Iqbal Khan (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March,2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 3st March ,2022., w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Federal Mogul Goetze (India) Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

INE250681235. IN-230881235. INE230851235. INEC13881234. INE010681234. INE010681234. INE250881235. INE050831235. INEC0001363, IN-DP-NSD_14-66. IN-DP-CDSL_43-g0

CIN: U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com