

LIST/COMP/HN/31/2022-23

Date: May 26, 2022

To,
The Company Secretary / Compliance Officer
Federal-Mogul Goetze (India) Ltd
DLF Prime Tower,
10 Ground Floor, F 79 & 80,
Okhla Phase - I, New Delhi,
Delhi, 110020

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated December 10, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,17,15,454	74.98	1,39,16,676	25.02
Post-Reclassification	4,17,15,454	74.98	1,39,16,676	25.02

Reclassification of Promoters: **Federal-Mogul Goetze (India) Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Shyam Bhagirath
Manager


Harshad Naik
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	IEH FMGI HOLDINGS LCC	0	0
Total		0	0

Reclassification of Promoters: **Federal-Mogul Goetze (India) Ltd**