

Date: 26th February 2016

1. Listing Department (Fax: 022-22723719 /22722037/
Bombay Stock Exchange Limited 22722041 /22722061/
Phiroze 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 400001

Subject : Notice/ intimation regarding lost/ misplaced/ stolen shares
Reg.: Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the share certificates (as per Annexure-I) have been reported to be lost/ misplaced/stolen. The holder(s) of these shares have requested us to issue duplicate share certificates in lieu of the original. We are in the process of issuing Duplicate Share Certificates to these shareholders.

You are requested to caution your members not to deal in or make any transaction w.r.t. these shares.

The copies of advertisement published in Financial Express (English) and Jansatta (Hindi) dt. 26th February 2016 are annexed as Annexure-II.

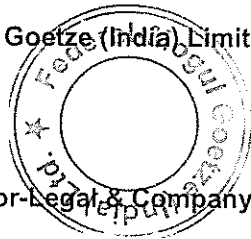
This is for your kind information and necessary action please.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited


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



Encl: as above

Federal-Mogul Goetze (India) Ltd.
Regd. Office : G-4, J.R. Complex, Gate No.- 4, Mandoli, Delhi - 110093
Tel. : +91.11.71745745, Fax : +91.11.71745746

Corporate Identity 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

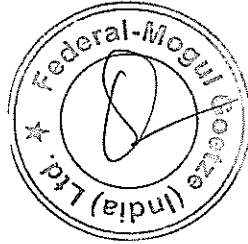


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FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Notice/ Intimation regarding lost/ misplaced/ stolen shares
[Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| Name of the Shareholder(s) | Certificate No. | Distinctive No. | No. of shares |
|----------------------------|-----------------|-------------------|---------------|
| | | From – To | |
| Sangeeta Malhotra | 4131 | 2759876-2759925 | 50 |
| | 11514 | 3033676-3033725 | 50 |
| | 274468 | 23254341-23254390 | 50 |
| Satinder Kumar Malhotra | 5232 | 2808551-2808575 | 25 |
| | 57137 | 5835565-5835580 | 16 |
| | 166034 | 18635934-18635953 | 20 |



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FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 GOETZE INDIA Regd. Office: G-4, J.R. Complex, Gate No.-4, Mandoli, Delhi - 110093
 Tel No: +91 11 71745745, +91 124 4784530 Fax: +91 11 71745746, +91 124 4292840
 CIN : L74899DL1954PLC002452 E mail : Investor.grievance@federalmogul.com
 Website: www.federalmogulgoetzeindia.net

LOSS OF SHARE CERTIFICATES AND ISSUE OF DUPLICATE THEREOF

Notice is hereby given that below mentioned certificate has been reported lost/misplaced and that the Company shall issue Duplicate Share Certificate in respect thereof unless any valid objection letter accompanied by proper authenticated supporting documents is received by the Company at its registered office within 15 days from the date of publication of this notice.

| Name of the Shareholder(s) | Certificate No. | Distinctive No. From - To | No. Of Shares |
|----------------------------|-----------------|---------------------------|---------------|
| Sangeeta Malhotra | 4131 | 2759876-2759925 | 50 |
| | 11514 | 3033676-3033725 | 50 |
| | 274468 | 23254341-23254390 | 50 |
| Satinder Kumar Malhotra | 5232 | 2808551-2808575 | 25 |
| | 57137 | 5835565-5835580 | 16 |
| | 166034 | 18635934-18635953 | 20 |

Public in general and investors, as well as, share brokers in particular are hereby cautioned against dealing in said Share certificates in any manner whatsoever.
 For Federal-Mogul Goetze (India) Limited

Place : Delhi
 Dated : 25th Feb, 2016

Sd/-
 (Khalid Iqbal Khan)
 Whole-time Director-Legal & Company Secretary

12 जनसत्ता, 26 फरवरी, 2016

FEDERAL-MOGUL गोडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 GOETZE INDIA पंजीकृत कार्यालय : जी-4, जे.आर. कॉम्प्लेक्स, गेट नं.-4, मण्डोली, दिल्ली - 110093
 फोन : +91 11 71745745, +91 124 4784530 फैक्स : +91 11 71745746, +91 124 4292840
 कॉर्पोरेट आइडेंटिटी नम्बर (CIN) : L74899DL1954PLC002452
 ई-मेल : Investor.grievance@federalmogul.com वेबसाइट : www.federalmogulgoetzeindia.net

अंश प्रमाण-पत्र खोने एवं उनके एवज में दूसरे प्रमाण-पत्र जारी किए जाने के सम्बन्ध में

एतद्वारा सूचित किया जाता है कि निम्नलिखित अंश प्रमाण-पत्र खो गये हैं / कहीं गलत जगह रख दिये गये हैं एवं कम्पनी इनके एवज में डुप्लीकेट शेयर सर्टीफिकेट जारी करना चाहती है वशर्त कोई वैध आपत्ति पत्र समस्त सम्बन्धित वैध दस्तावेजों द्वारा समर्थित, कम्पनी के पंजीकृत कार्यालय में इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर प्राप्त न हो।

| अंशधारक का नाम | प्रमाण पत्र सं. | विशिष्ट सं. से - तक | अंशों की सं. |
|-------------------------|-----------------|---------------------|--------------|
| संगीता मल्होत्रा | 4131 | 2759876-2759925 | 50 |
| | 11514 | 3033676-3033725 | 50 |
| | 274468 | 23254341-23254390 | 50 |
| सतीन्दर कुमार मल्होत्रा | 5232 | 2808551-2808575 | 25 |
| | 57137 | 5835565-5835580 | 16 |
| | 166034 | 18635934-18635953 | 20 |

सर्वसाधारण को, विशेषकर निवेशकों एवं शेयर ब्रोकरों को एतद्वारा चेतावनी दी जाती है कि उक्त अंश प्रमाण-पत्रों से सम्बन्धित किसी भी प्रकार का लेन-देन न करें।
 कृपे फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 हस्ताक्षर/-
 (खालिद इकबाल खान)
 स्थान : दिल्ली
 तिथि : 25 फरवरी, 2016
 पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव

CERTIFIED TRUE COPY

For Federal Mogul Goetze (India) Ltd.

Company Secretary