

12th May, 2017

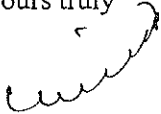
Federal-Mogul Goetze (India) Limited
10th Floor, Paras Twin Towers, Tower-B,
Sector-54, Golf Course Road, Gurgaon-122002

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Khalid I. Khan, shareholder of the Company, intend to propose Mr. KCS Pillai (DIN: 06846949) for appointment to the office of the Director of the Company at the ensuing Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, an amount of Rs. 1,00,000/- (Rupees One lakh only) for Director vide cheque no. '000106' dated 11th May, 2017 payable at HDFC Bank is enclosed.

Thanking you,
Yours truly



(Dr. Khalid Iqbal Khan)
DP ID: IN303028