

Date: 12th January, 2018

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

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 certificate in lieu of the original. We are in the process of issuing Duplicate Share Certificate to this shareholder.

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

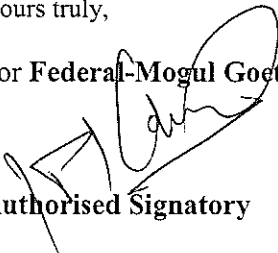
The copies of advertisement published in Financial Express (English) and Jansatta (Hindi) dated 11th January, 2018 are annexed as Annexure-II.

This is for your kind information and necessary action please.

Regards.

Yours truly,

For **Federal-Mogul Goetze (India) Limited**


Authorised Signatory

Encl: as above

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

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

S.No.	Name of the Shareholder(s)	Certificate No.	Distinctive No.		No. of equity shares
			From	To	
1.	Uma Goenka jointly with Shiv Kumar Goenka	12328	3063276	3063300	25
		17822	3264126	3264150	25
2.	Kalpana Jayant Karulkar	23721	3485854	3485903	50
3.	Bharat A. Shahane	328682	18856306	18856378	73



FEDERAL MOGUL फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 GOETZE INDIA

पंजीकृत कार्यालय : इंदिराप्रस्थ प्रहम टावर, 10 ग्राउंड फ्लोर, एफ-79 व 80, ओखला फेज-1, नई दिल्ली-110020 टेली./फैक्स: + 91 11 - 49057597
 कॉर्पोरेट आईडीएन नम्बर [CIN]: L74899DL1954PLC002452
 E mail : investor.grievance@federalmogul.com, Website www.federalmogulgoetzeindia.net

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

सदस्यद्वारा सूचित किया जाता है कि निम्नलिखित अंश प्रमाण-पत्र खो गये हैं। कहीं गलत जगह रखा गया हो तो एक उम्मीद है कि इनके एवज में दुबला/दुबली अंश प्रमाण-पत्र जारी करना चाहती है। इसके लिए उक्त अंश प्रमाण-पत्र सम्बन्धित बैंक बरतलवजों द्वारा समायोजित करने के पत्रों/पत्रों के माध्यम से इन सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर प्रेषित करें।

अंशधारक का नाम	प्रमाण पत्र सं.	विशिष्ट सं. से - तक	अंशों की सं.
उमा गोयनका संयुक्त रूप से शिव कुमार गोयनका	12328 17822	3063276-3063300 3264126-3264150	25 25
कल्पना जयन्त करुलकर	23721	3485854-3485903	50
भारत अ. शाहने	328682	18856306-18856378	73

सर्वसाधारण को, विशेषकर निवेशकों एवं शेयर ब्रोकरों को पत्रद्वारा चेतावनी दी जाती है कि उक्त अंश प्रमाण-पत्रों से सम्बन्धित किसी भी प्रकार का लेन-देन न करें।
 कुते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 हस्ताक्षर/-
 (डा. खालिद इक़बाल खान)
 पूर्ण-कालिक निदेशक-वित्तिक एवं कंपनी सचिव

स्थान : नई दिल्ली
 तिथि : 11 जनवरी, 2018

FEDERAL MOGUL FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 MOGUL

Regd. Office: DLF Prime Towers 10 Ground Floor, F - 79 & 80, Okhla Phase-I, New Delhi-110020. CIN : L74899DL1954PLC002452
 Tel./Fax: + 91 11 - 49057597
 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 have 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
Uma Goenka jointly with Shiv Kumar Goenka	12328 17822	3063276-3063300 3264126-3264150	25 25
Kalpana Jayant karulkar	23721	3485854-3485903	50
Bharat A. Shahane	328682	18856306-18856378	73

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

Place: New Delhi
 Dated: 11 January, 2018