

30th April, 2016

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

Dear Sir,

Please take notice pursuant to Section 160 of the Companies Act, 2013, as a member of the Company, I intend to propose Mr. Rajesh Sinha (DIN: 07358567) and Mr. Vinod Kumar Hans (DIN: 03328309) for appointment to the office of the Director(s) 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 each Director vide cheque no. '280727' dated 30th April, 2016 payable at State Bank of India is enclosed.

Thanking you,
Yours truly



(Dr. Khalid Iqbal Khan)
DP ID: IN303028

30th April, 2016

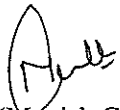
Federal-Mogul Goetze (India) Limited
10th Floor, Paras Twin Towers, Tower-B,
Sector-54, Golf Course Road, Gurgaon-122002

Dear Sir,

Please take notice pursuant to Section 160 of the Companies Act, 2013, I intend to propose myself 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 Directorship vide cheque no. '000035' dated 30th April, 2016 payable at HDFC Bank is enclosed.

Thanking you,
Yours truly



(Manish Chadha)