

Dt.: 24th April, 2014

1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(Fax : 022-22723719 / 22722037 /
22722041 / 22722061 /
22722039 / 22658121)
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 40001
(Fax : 022-26598237 / 26598238)

Subject: Notice under Clause 16 of the Listing Agreement

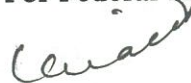
Dear Sir,

Pursuant to clause 16 of the Listing Agreement, please be informed that the Register of Members and Share Transfer Books of the Company will remain close from Thursday 8th May, 2014 to Friday 23rd May, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 23rd May, 2014.

This is for your information and record.

Regards,

Yours truly,
For Federal-Mogul Goetze (India) Limited



Khalid Khan
Company Secretary

- CC: 1. National Securities Depository
Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023

Federal-Mogul Goetze (India) Limited

Regd. Office : G-4, J.R. Complex, Gate No.- 4, Mandoli, Delhi - 110093
Tel. : +91.11.30781090, Fax : +91.11.30781091

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, www.federalmogulgoetze.com.