

Dt.: 19th June 2015

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 40001

Subject: Notice under Clause 16 of the Listing Agreement

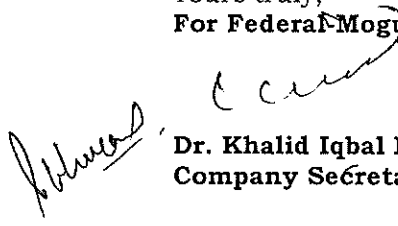
Dear Sir,

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 5th August 2015 to 11th August 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 11th August 2015.

This is for your information and record.

Regards,

Yours truly,
For Federal Mogul Goetze (India) Limited


Dr. Khalid Iqbal Khan
Company Secretary

CC: 1. National Securities Depository
Limited
Trade World, 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) Ltd.

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

