

**Subject: Disclosure in Compliance with Regulation 31(4) of SEBI (SAST) Regulations, 2011
in respect of Federal-Mogul Goetze (India) Limited**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011, we, as the Promoter of Federal-Mogul Goetze (India) Limited ("the Company"), along with persons acting in concert, hereby declare and confirm that no encumbrance, whether direct or indirect, has been created over the shares of the Company during the financial year ended March 31, 2025.

Please take note of the same.

Thanking you
for Federal-Mogul Holdings Limited

Federal-Mogul Vermögensverwaltungs-GmbH
Sitz der Gesellschaft:
Bürgermeister-Schmidt-Str. 17, 51399 Burscheid
Sitz der Zweigniederlassung:
An der Schleife 12, 01099 Dresden
Amtsgericht Köln HRB 48995

Authorized Signatory

01.04.2025