

**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 VERMOGENSVERWALTUNGS-GMBH**


Authorized Signatory