

Dt.: 29th November, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

*Ref. No.: (1) Announcement submitted to the Exchange dated Oct 31, 2019
(2) Company's letter of clarification dated November 28, 2019*

Subject: Further clarification in relation to the resignation of Non-Executive Independent Director of the Company

Dear Sir/Ma'am,

This has reference to the aforementioned letter of clarification of the Company submitted to the exchange on November 28, 2019 and the receipt of the email dated November 28, 2019 from neaps@nse.co.in, pertaining to further observations in relation to the resignation of Mr. Mahendra Kumar Goyal as Non- Executive Independent Director of the Federal-Mogul Goetze (India) Limited (the 'Company') w.e.f. October 31, 2019.

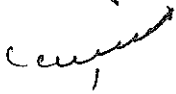
In view of the above, it may please be noted that, in addition to the earlier e-mail communication sent by Mr. Mahendra Kumar Goyal, please find enclosed herewith the e-mail clarification sent by Mr. Goyal dated November 28, 2019, in respect to his resignation. According to the said clarification, Mr. Goyal had clarified that his resignation from the Company was due to other pre-occupation and that there were no other material reasons other than what was provided therein.

Hope the above clarifies the purpose. Should you required any further information or clarification with regard to the above, please advise.

You are requested to kindly take the same on records.

Regards,
Yours truly,

For Federal-Mogul Goetze (India) Limited



(Dr. Khalid Iqbal Khan)
Whole-time Director & Company Secretary

Bhardwaj, Shruti

From: Khan, Khalid
Sent: 29 November, 2019 4:43 PM
To: Bhardwaj, Shruti
Subject: FW: Clarification_FMGOETZE

Best regards.

Khalid Khan
General Counsel, India

TENNECO

Director-Legal & Company Secretary
Federal-Mogul Goetze (India) Limited
A TENNECO Group Company
Office +91-124-478-4533
Cell +91-9810503658
Fax +91-124-4292840
Email: khalid.khan@tenneco.com (Please note my new email address)

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From: Goyal, Mahendra <mahendra.goyal@dana.com>
Sent: 29 November 2019 16:43
To: Khan, Khalid <Khalid.Khan@tenneco.com>
Subject: RE: Clarification_FMGOETZE

This is with reference to your e-mail dated November 28, 2019 as below, with regard to the clarification sought by the National Stock Exchange vide their e-mail dated November 28, 2019. In this regard, please note that my resignation as Non-executive Independent Director from the Board of Federal-Mogul Goetze (India) Limited, with effect from close of business hours on October 31, 2019, is due to other preoccupation and there are no other material reasons other than what is provided above.

Thanking you

Mahendra Kumar Goyal
DIN:02605616

From: Khan, Khalid <Khalid.Khan@tenneco.com>
Sent: 28 November 2019 11:11
To: Goyal, Mahendra <mahendra.goyal@dana.com>
Subject: [EXTERNAL] FW: Clarification_FMGOETZE

Best regards,

Khalid Khan
General Counsel, India



Director-Legal & Company Secretary
Federal-Mogul Goetze (India) Limited
A TENNECO Group Company
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Fax +91-124-4292840
Email: khalid.khan@tenneco.com (Please note my new email address)

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From: neaps@nse.co.in <neaps@nse.co.in>
Sent: 28 November 2019 11:06
To: Khan, Khalid <Khalid.Khan@tenneco.com>; shruti.bhardwaj@federalmogul.com; Khan, Khalid <khalid.khan@federalmogul.com>
Subject: Clarification_FMGOTZE

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Dear Sir/Madam, This is with respect to your reply submitted to the Exchange on November 28, 2019. As per sub clause ii of clause 7B of para A of Part A of Schedule III of SEBI (LODR), 2015, the independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. Therefore, you are requested to submit revised confirmation from the independent director. Thanks & Regards, Zarrin Rizvi Deputy Manager ♦ Listing National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai ♦ 400051 Board: 26598100 (Ext: 25035); email id: zrizvi@nse.co.in

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