

Date: 7<sup>th</sup> September, 2016

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**Subject:** Notice/ intimation regarding lost/ misplaced/ stolen shares

**Reg.:** Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the share certificates (as per Annexure-I) have been reported to be lost/ misplaced/ stolen. The Holder(s) of these shares have requested us to issue duplicate share certificate in lieu of the original. We are in the process of issuing Duplicate Share Certificate to this shareholder.

You are requested to caution your members not to deal in or make any transaction w.r.t. these shares.

The copies of advertisement published in Financial Express (English) and Jansatta (Hindi) dated 7<sup>th</sup> September, 2016 are annexed as Annexure-II.

This is for your kind information and necessary action please.

Regards.

Yours truly,

For **Federal-Mogul Goetze (India) Limited**



**Authorised Signatory**

Encl: as above

**FEDERAL-MOGUL GOETZE (INDIA) LIMITED**

Notice/ Intimation regarding lost/ misplaced/ stolen shares

[Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.No.	Name of the Shareholder(s)	Certificate No.	Distinctive No.		No. of equity shares
			From	To	
1.	Shantilal Manilal Shah	16330	3208326	3208375	50
		31332	3819279	3819303	25
		31692	3828279	3828303	25



**FEDERAL MOGUL** फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड  
 GOETZE INDIA

पंजीकृत कार्यालय : डीएलएफ प्राइम टॉवर्स, 16 ग्राउंड फ्लोर,  
 एफ-79 एवं 80, ओखला फेज-1, नई दिल्ली-110020  
 CIN: L74899DL1954PLC002452. फोन/फैक्स : +91 11 4905797  
 ई-मेल : investor.grievance@federalmogul.com, Website: www.federalmogulgoetzeindia.net

**अंश प्रमाण-पत्र खोने एवं उनके एवज में दूसरे प्रमाण-पत्र जारी किए जाने के सम्बन्ध में**

एतद्वारा सूचित किया जाता है कि निम्नलिखित अंश प्रमाण पत्र खो गये हैं। कृपया तुरंत जमाव रख दिए गये हैं एवं कम्पनी इनके एवज में डुप्लीकेट शेयर सर्टीफिकेट जारी करना चाहती है बशर्त कोई वैध अपरिपत्र, स्वस्त सम्बन्धित वैध दस्तावेजों द्वारा समर्थित, कम्पनी के पंजीकृत कार्यालय में इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर प्राप्त न हों।

अंशधारक का नाम	प्रमाण पत्र सं. से - तक	विशिष्ट सं. से - तक	अंशों की सं.
शान्तिलाल मनिलाल शाह	16330 31332 31692	3208326-3208375 3819279-3819303 3828279-3828303	50 25 25

अंशधारण को विशेषकर निवेशकों एवं शेयर ब्रोकरों को एतद्वारा चेतावनी दी जाती है कि उक्त अंश प्रमाण-पत्रों से सम्बन्धित किसी भी प्रकार का लेन-देन न करें।

हस्ताक्षर/-  
 खानिद हुकवाल खान  
 पूर्ण-कालिक निदेशक-वित्तिक एवं कम्पनी सचिव

स्थान : दिल्ली  
 तिथि : 6 सितंबर, 2016

**FEDERAL MOGUL** FEDERAL-MOGUL GOETZE (INDIA) LIMITED  
 GOETZE INDIA

Regd. Office: DLF Prime Towers, 16 Ground Floor, F-79 & 80, Okha Phase-I, New Delhi-110020  
 CIN: L74899DL1954PLC002452, Tele/Fax : +91 11 4905797  
 Email : investor.grievance@federalmogul.com, Website: www.federalmogulgoetzeindia.net

**LOSS OF SHARE CERTIFICATES AND ISSUE OF DUPLICATE THERE OF**

Notice is hereby given that below mentioned certificate have been reported lost/misplaced and that the Company shall issue Duplicate Share Certificate in respect thereof unless any valid objection letter accompanied by proper authenticated supporting documents is received by the Company at its registered office within 15 days from the date of publication of this notice.

Name of the Shareholder (s)	Certificate No.	Distinctive No. From-To	No. of Shares
Shantilal Manilal Shah	16330	3208326-3208375	50
	31332	3819279-3819303	25
	31692	3828279-3828303	25

Public in general and investors as well as share brokers in particular are hereby cautioned against dealing in said share certificates in any manner whatsoever.

For Federal-Mogul Goetze (India) Limited

Place : Delhi  
 Dated : 6<sup>th</sup> September, 2016

Sd/-  
 Khana Iqbal Khan  
 Whole-time Director-Legal & Company Secretary