

Ref. : JCIL/BSE/2025
Date : January 21, 2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Security Code: 500147

Re: Compliance Certificate w/r. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the compliance certificate duly signed by the Company and the Share Transfer Agent of the Company for year ended December 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary

Encl : as above



John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No.13 • MIDC, Andheri East • Mumbai 400 093 • India • Tel.: +91 22 (0) 6676 2727
Corp. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com

Date: January 17, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the ended December 31, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended December 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for our Company were maintained by M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) having its registered office at Pinnacle Business Park, Office No. S6-2, 6th Floor, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400 093.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

**Haresh
Bachubhai
Vala**

**Haresh Vala
Company Secretary**

Digitally signed by
Haresh Bachubhai Vala
Date: 2025.01.17
12:45:47 +05'30'



For Bigshare Services Private Limited

**NILESH
NARAYANRAO
JAVKAR**

**Nilesh Narayanrao Javkar
Compliance Officer**

Digitally signed by NILESH
NARAYANRAO JAVKAR
Date: 2025.01.17 15:18:44
+05'30'

John Cockerill India Limited

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