

LINK Intime

5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1)
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellsbridge, Ahmedabad - 380006

Phone: 079 – 26465179,

Email: Ahmedabad@linkintime.co.in

CIN: U67190MH1999PTC118368

DATE: 22nd November, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 MAHARASHTRA	National Stock Exchange Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL SHARE CERTIFICATES.

We wish to inform you that on the basis of request and indemnity Bond received from the below mentioned buyer/purchaser for lost/misplaced share certificates. We are going to issue duplicate share certificate to the concerned buyer/shareholder.

Sr. No.	Name of the Company	Folio	Name of Holder	Certificate No	Distinctive No	Shares
1.	JOHNSON CONTROLS - HITACHI AIR CONDITIONING (INDIA) LIMITED	036632	MARY STEPHEN D 'SILVA jointly with STEPHEN JOSEPH D 'SILVA	12619, 12635	2489401-2489500, 2491001-2491100	200
2.	JOHNSON CONTROLS - HITACHI AIR CONDITIONING (INDIA) LIMITED	003732	VINESH CHANDRA SHAH jointly with KUNJLATA SHAH	12129, 30495-30496, 55918, 81215	2440401-500, 3911176-250, 4875711-60, 6776056-130	300
3.	JOHNSON CONTROLS - HITACHI AIR CONDITIONING (INDIA) LIMITED	033140	SANTOSH DEVI MOHTA	61329, 87834	5172825-5172826, 7221727-7221729	5

You are requested to inform your broker members not to deal in the aforesaid share certificate(s) in any manner.

Regd. Office : C-101, 247 Park L B S Marg, Vikhroli West,
Mumbai – 400 083. Ph. 022-49186000, Fax : 022-49186000
E-mail : mumbai@linkintime.co.in

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If any person has any objection to the issue of duplicate share certificates are requested to kindly contact at our office within period of 15 days of the date of this letter.

Thanking you,
For Link Intime India Pvt Ltd.,

Authorised Signatory

Regd. Office : C-101, 247 Park L B S Marg, Vikhroli West,
Mumbai – 400 083. Ph. 022-49186000, Fax : 022-49186060, E-mail : mumbai@linkintime.co.in