

19th September, 2019

To

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| BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001 | National Stock Exchange, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai: 400051 |
|---|---|

Dear Sir,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We submit herewith following disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate Shares:

| Ref. No | Date of receipt of Information | Folio No | Name of Shareholder | Old Certificate No. | New Certificate No. | Distinctive No | | No of Shares |
|---------|--------------------------------|----------|-------------------------|---------------------|---------------------|----------------|-----|--------------|
| | | | | | | From | To | |
| 501079 | 18.09.2019 | 039999 | VEENA B S JAGADEESHA | 14931 | 91569 | 2720601 | 700 | 100 |

For Johnson Controls-Hitachi Air Conditioning India Limited




**Parag Dave
Company Secretary**

Johnson Controls-Hitachi Air Conditioning India Limited

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.

Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com

Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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