

Ref.: BSE/2021-22 Date: April 12, 2021

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

Dear Sir,

Security Code: 500147

## Re: Compliance Certificate u/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 the half year ended March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For John Cockerill India Limited (formerly CMI FPE Limited)

Haresh Vala Company Secretary

Encl : as above

John Cockerill India Limited (formerly CMI FPE Limited)

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727 Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500 Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921



Date: April 12, 2021

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 half year ended March 31, 2021

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended March 31, 2021, 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 E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072 and office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol,, Mumbai 400 059.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

(formerly CMI FPE Limited)

Harosh Vala

Company Secretary

For Bigshare Services Private Limited

SUBRAMANI AN ARUNRAJ

Digitally signed by Subramanian Arounka)
DN: c=IN, o=Personal,
pseudonym=175e85289a3795d3df3b8844bfee91cc10fa4f
a74bc3ee43031736a7594fe3dc, postalCode=600125,
st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b87057561469ff

ARUNRAJ

S. Arunraj

**Authorised Signatory** 

John Cockerill India Limited (formerly CMI FPE Limited)

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