LINKIntime

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: <u>Ahmedabad@linkintime.co.in</u> CIN: U67190MH1999PTC118368

DATE: 11th February, 2020

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
MAHARASHTRA

National Stock Exchange Limited Exchange Plaza, Plot No. C/1 6 Block Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

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.	Name of the		Name of Holder	Certificate	Distinctive	Shares
No.	Company			No	No	
1.	JOHNSON CONTROLS HITACHI AIR CONDITIONING (INDIA) LIMITED	010876	ANITA M JAIN jointly with LATE. MOHANLAL. M JAIN	17138, 39313- 39314	2941301- 2941400, 4253251- 4253325	175
2.	JOHNSON CONTROLS HITACHI AIR CONDITIONING (INDIA) LIMITED	010874	SANJAY KUMAR M JAIN jointly with LATE. MOHANLAL M JAIN	17136, 39310	2941101- 2941200, 4253151- 4253175	125

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

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.ip3C