

9th April, 2021

BSE Limited,
25th Floor,
PhirozeJeejeebhoyTowers,
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

Sub: Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Dear Sir,

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2020 to 31st March, 2021 (both days inclusive) by the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad office at 506-508 Amarnath Business Centre-1(ABC-1), Beside Gala Business Centre, Nr. ST. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad-380009, is SEBI approved Category-1 Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

Kindly take the note of the above and consider in your records.

For Johnson Controls-Hitachi Air Conditioning India Limited



Parag Dave
Company Secretary
eCSIN: EA012626A000079275



For Link Intime India Private Limited

Authorised Signatory



Johnson Controls-Hitachi Air Conditioning India Limited
Head Office & Works
Hitachi Complex, Karannagar, Kadij, Dist. Mehsana - 382 715, Gujarat, India
Phone: +91-2764-277571/72/73, E-mail: hitachi@jci-hitachi.com
Dial-a-Care: +9179141-4848 / +91-756788-4848

Registered Office
9th Floor, Abhijeet - I, Mithakhali Six Roads,
Ahmedabad - 380 006, Gujarat, India.
CIN No. L29300GJ1984PLC007470,
Regd. Office Phone: +91-79-26402024

www.hitachiaircon.in