



Ref.: JCIL/BSE/2024
Date: January 17, 2024

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

Dear Sir,

Security Code: 500147

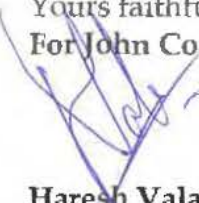
Re: Compliance Certificate u/r. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 nine months period (financial year) ended December 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For John Cockerill India Limited


Haresh Vala
Company Secretary



Encl : as above

John Cockerill India 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 - Talaja 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

johncockerill.com



Date: January 16, 2024

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 nine months period (financial year) ended December 31, 2023

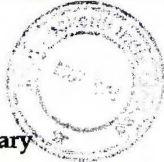
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the nine months period (financial year) ended December 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for our Company 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 Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400 093.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Hareesh Vala
Company Secretary



For Bigshare Services Private Limited

N V K Mohan
Compliance Officer



John Cockerill India Limited

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