

6th April, 2022

BSE Limited,  
25th Floor,  
PhirozeJeejeebhoy 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

**Sub: Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022**

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 year from 1<sup>st</sup> April, 2021 to 31st March, 2022 (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

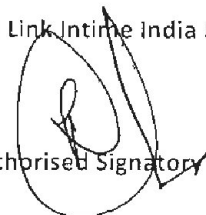


Parag Dave  
Company Secretary  
eCSIN: EA012626A000079275



For Link Intime India Private Limited

Authorised Signatory



Johnson Controls-Hitachi Air Conditioning India Limited  
Head Office & Works  
Hitachi Complex, Karannagar, Kadi, 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 Road,  
Ahmedabad - 380 006, Gujarat, India.  
CIN No. L29300GJ1984PLC007470,  
Regd. Office Phone: +91-79-26402024

[www.hitachiaircon.in](http://www.hitachiaircon.in)