

HITACHI Air conditioning solutions

30th April, 2019

BSE Limited 25th Floor, Phiroze Jeejeebhoy 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: Confirmation under SEBI Circular SEBI/HO/DDHS/CIR/P/ 2018/144 dated 26th November, 2018

Dear Sir,

This refers to the SEBI Circular SEBI/HO/DDHS/ CIR/P/2018/144 dated 26th November, 2018.

We confirm that we are not falling under criteria as specified in para 2.2(ii) and (iii) of above circular as on the last day of financial year i.e. 31st March, 2019 and therefore we are not considered as 'Large Corporate' under this Circular.

Thanking you,

Yours faithfully, For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave Company Secretary



Johnson Controls-Hitachi Air Conditioning India Limited

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India. Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079) Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India. CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024