

Ref.: BSE/2021-22 Date: October 11, 2021

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

Dear Sir,

Security Code: 500147

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate for the Quarter ended September 30, 2021 issued by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company. The certificate confirms that the securities received from Depository Participants for dematerialization were confirmed to the Depositories.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala Company Secretary

Cc

National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Encl: a/a

Central Depository Services (India) Ltd. Marathon Futurex, Unit No. 2501 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013

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 • Taloja 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: 06/10/2021

JOHN COCKERILL INDIA LIMITED Mehta House Plot No. 64 Road No 13 MIDC Andheri (East) Mumbai - 400093.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to September 30, 2021 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory