

Ref.: JCIL/BSE/2023-24 Date: July 12, 2023

То The Secretary, **BSE** Limited Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Security Code: 500147

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 June 30, 2023 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.

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Thanking you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala **Company Secretary**

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

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Date: 11/07/2023

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 June 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory