

LINK Intime

5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1)
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellsbridge, Ahmedabad - 380006

Phone: 079 – 26465179,

Email: Ahmedabad@linkintime.co.in

CIN: U67190MH1999PTC118368

DATE: 10th Oct, 2019

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
MAHARASHTRA

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL SHARE CERTIFICATES.

We wish to inform you that on the basis of request and indemnity Bond received from the below mentioned buyer/purchaser for lost/misplaced share certificates. We are going to issue duplicate share certificate to the concerned buyer/shareholder.

| Sr. No. | Name of the Company | Folio | Name of Holder | Certificate No | Distinctive No | Shares |
|---------|---|--------|---|----------------------------|---|--------|
| 1. | JOHNSON CONTROLS – HITACHI AIR CONDITIONING (INDIA) LIMITED | 032435 | NILESH ARVIND jointly with SHISHIR PRAMODRAI | 4947, 23987 | 1722201-1722300, 3626201-3626300 | 200 |
| 2. | JOHNSON CONTROLS – HITACHI AIR CONDITIONING (INDIA) LIMITED | 021843 | LATE. UKABHAI D PATEL jointly with AMBABEN U PATEL | 27320, 27652, 53284, 53288 | 3787701-25, 3800526-50, 4803576-600, 4803726-50 | 100 |
| 3. | JOHNSON CONTROLS – HITACHI AIR CONDITIONING (INDIA) LIMITED | 039381 | LATE.SANTOSH SINGLA jointly with LATE. P D SINGLA by his legal heir ANUP SINGLA | 13219 | 2549401-2549500 | 100 |

You are requested to inform your broker members not to ~~participate in the issue of duplicate share certificates~~ in any manner.

Regd. Office : C-101, 247 Park L B S Marg, Bandra West, Mumbai – 400 083. Ph. 022-49186000, Fax : 022-49186066, Email : mumbai@linkintime.co.in

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If any person has any objection to the issue of duplicate share certificates are requested to kindly contact at our office within period of 15 days of the date of this letter.

Thanking you,
For Link Intime India Pvt Ltd.,

Authorised Signatory

Regd. Office : C-101, 247 Park L B S Marg, Vikhroli West,
Mumbai – 400 083. Ph. 022-49186000, Fax : 022-49186060, E-mail : mumbai@linkintime.co.in
