P John Cockerill

Ref.: JCIL/BSE/2021-22 Date: January 12, 2022

To

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>

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 December 31, 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,



Lower Parel, Mumbai - 400 013

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

Encl: a/a

John Cockerill India Limited

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johncockerill.com





Date: 03/01/2022

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 December 31, 2021.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2021 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.

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

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)