



Ref. : JCIL/BSE/2020-21
Date : October 8, 2020

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

Dear Sir,

Security Code: 500147

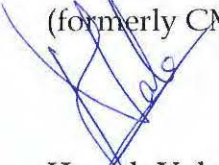
Re: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

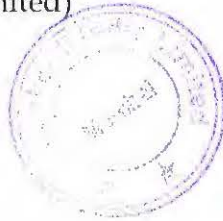
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance certificate under Regulation 40(9) of the said Regulations for the half year ended September 30, 2020 issued by M/s. VKM & Associates, Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **John Cockerill India Limited**
(formerly CMI FPE Limited)


Haresh Vala
Company Secretary



Encl: a/a

John Cockerill India Limited (formerly CMI FPE 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 • Talaja 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

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. JOHN COCKERILL INDIA LIMITED (Formerly known as M/s. CMI FPE LIMITED)** having its Registered Office at Mehta House, 64, Road No. 13, M.I.D.C, Andheri (East), Mumbai – 400 093 maintained by Company pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on **30th September, 2020:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st April, 2020 to 30th September, 2020 .**

For VKM & ASSOCIATES
Company Secretaries


(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023B000881668

Place : Mumbai

Date : 08/10/2020