

14th October, 2019

BSE Limited,
25th Floor,
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub: Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

Dear Sir,

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad office at 506-508 Amarnath Business Centre-1(ABC-1), Beside Gala Business Centre, Nr. ST. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad-380009, is SEBI approved Category-1 Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

Kindly take the note of the above and consider in your records.

For Johnson Controls-Hitachi Air Conditioning India Limited

For Link Intime India Private Limited



Parag Dave
Company Secretary



Authorised Signatory



Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (India) Limited)

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.
Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com
Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)
Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.
CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024