

Ref.: JCIL/BSE/2022-23 Date: April 7, 2022

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

Dear Sir,

Security Code: 500147

Re: Compliance Certificate u/r. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the compliance certificate duly signed by the Company and the Share Transfer Agent of the Company for the year ended March 31, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala Company Secretary

Encl: as above

John Cockerill India Limited



Date: April 6, 2022

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for our Company were maintained by M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) having its registered office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072 and office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Mumbai 400 059.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala Company Secretary For Bigshare Services Private Limited

Digitally signed by VENKATA KRISHNA MOHA! NANDAM

NANDAM

DN: c=IN, st=Maharashtra,

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2cef3bf4212ad60347572c5cb, postalCode=400078,

street=83402 LOHA IMPERIA TANK ROAD OPP DREAM

MALL BHANDUP WEST.

VENKATA **KRISHNA**

MOHAN N X N Mehan

MALL BHANDUP WEST, seeialNumber=863607c69d239d57c053cf267abe46668
43b283ad8ae1c29b4e272e76f074d2e, o=Personal, cn=VENKATA KRISHNA MOHAN NANDAM, pseudonym=5bba568a38665908c8fb931a8cda9c4
Date: 2022.04.06 16:03:04+05'30' Compliance Officer

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