

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 year ended on 31st March, 2023

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 year from 1st April, 2022 to 31st March, 2023 (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

PARAG Digitally signed by
PRADYUMN PARAG
ARAY DAVE PRADYUMN ARAY DAVE
Date: 2023.04.11
10:19:44 +05'30'

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

For Link Intime India Private Limited

Authorised Signatory

