

Ref.: JCIL/BSE/2023-24 Date: April 8, 2023

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

Dear Sir,

Security Code: 500147

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

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, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For John Cockerill India Limited



Encl : as above



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

www.johncockerillindia.com - CIN: L99999MH1986PLC039921

PJohn Cockerill

Date: April 8, 2023

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

Dear Sir,

<u>Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015 for the year</u> <u>ended March 31, 2023</u>

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, 2023, 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 Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400 093.

Kindly take note of the above.

Thanking you,



For Bigshare Services Private Limited



N V K Mohan Compliance Officer

John Cockerill India Limited

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