

7th April, 2017

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
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: Submission of Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We submit herewith Compliance Certificate from Practicing Company Secretary required under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2016 to 31st March, 2017.

This is for your information and record.

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



Parag Dave
Company Secretary



**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

www.jci-hitachi.in

Tejal Shah
B.Com., LLB, ACS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Shreyas Railway Crossing,
Paldi, Ahmedabad-380007.

Phone Nos. : 26621871, 9825097067
email : tejalshah.associates@gmail.com
email : tejal75_shah@yahoo.co.in

Date: 06/04/17

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined all relevant books, Registers, Forms, Documents and papers of M/s. Johnson Controls-Hitachi Air Conditioning India Limited (Formerly Known as Hitachi Home & Life Solutions (India) Limited) (The Company), having its registered Office at 9th Floor, Abhijeet, Mithakhali Six Roads, Ahmedabad: 380006, Gujarat, produced before me for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company through its Registrar and Share Transfer Agents M/s. LINK INTIME INDIA PVT. LTD., 506-508 Amarnath Business Centre-1, Beside Gala Business Centre, Nr. ST. Zavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad-380009 has delivered during the half year ended March 31, 2017 share Certificates within 30 days from the respective dates of lodgment for transfer, sub-division, Consolidation, renewal, exchange, deletion of name, transmission and transposition, except cases rejected on technical grounds.

PLACE: AHMEDABAD
DATE: 06TH APRIL, 2017

FOR TEJAL SHAH & ASSOCIATES
COMPANY SECRETARIES



Tejal Shah
TEJAL SHAH
PROPRIETOR
C.P. NO. 3553