

5th May, 2020

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

National Stock Exchange,  
ExchangePlaza, 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 31st March, 2020**

Dear Sir,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

**For Johnson Controls-Hitachi Air Conditioning India Limited**

PARAG  
PRADYUMNARA  
Y DAVE

Digitally signed by PARAG  
PRADYUMNARAY DAVE  
Date: 2020.05.05 12:08:45  
+05'30'

**Parag Dave**  
**Company Secretary**  
**eCSIN:EA012626A000079275**

**For Link Intime India Private Limited**

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:36:43 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**