

14th May, 2020

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: Confirmation under SEBI Circular SEBI/HO/DDHS/CIR/P/ 2018/144 dated 26th November, 2018

Dear Sir,

This refers to the SEBI Circular SEBI/HO/DDHS/ CIR/P/2018/144 dated 26th November, 2018.

We confirm that we are not falling under criteria as specified in para 2.2(ii) and (iii) of above circular as on the last day of financial year i.e. 31st March, 2020 and therefore we are not considered as 'Large Corporate' under this Circular.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary

eCSIN: EA012626A000079275