DATE: 11th February, 2020

Dear Sir/Madam,

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL SHARE CERTIFICATES.

We wish to inform you that on the basis of request and indemnity Bond received from the below mentioned buyer/purchaser for lost/misplaced share certificates. We are going to issue duplicate share certificate to the concerned buyer/shareholder.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Company</th>
<th>Folio</th>
<th>Name of Holder</th>
<th>Certificate No</th>
<th>Distinctive No</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>JOHNSON CONTROLS - HITACHI AIR CONDITIONING (INDIA) LIMITED</td>
<td>010876</td>
<td>ANITA M JAIN jointly with LATE. MOHANLAL M JAIN</td>
<td>17138, 39313-39314</td>
<td>2941301-2941400, 4253251-4253325</td>
<td>175</td>
</tr>
<tr>
<td>2.</td>
<td>JOHNSON CONTROLS - HITACHI AIR CONDITIONING (INDIA) LIMITED</td>
<td>010874</td>
<td>SANJAY KUMAR M JAIN jointly with LATE. MOHANLAL M JAIN</td>
<td>17136, 39310</td>
<td>2941101-2941200, 4253151-4253175</td>
<td>125</td>
</tr>
</tbody>
</table>

You are requested to inform your broker members not to deal in the aforesaid share certificate(s) in any manner.

If any person has any objection to the issue of duplicate share certificates are requested to kindly contact at our office within period of 15 days of the date of this letter.

Thanking you,
For Link Intime India Pvt Ltd,

Authorized Signatory

Regd. Office: C-101, 247 Park t. B.S Marg, Vikhroli West, Mumbai – 400 083. Ph: 022-49186000, Fax: 022-491860001 E-mail: mumbai@linkintime.co.in