27th July, 2020

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051


Dear Sir,


This is for your information and record.

Thanking you,
Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275
Annual Secretarial Compliance Report of  
M/s. Johnson Controls- Hitachi Air Conditioning India Limited  
For the Financial Year ended 31.03.2020

We have examined:

(a) The books, papers, minute books, forms and returns filed and all the documents and records 
made available to us and explanation provided by M/s. Johnson Controls- Hitachi Air 
Conditioning India Limited ("the listed entity"),
(b) The filings/submissions made by the listed entity to the stock exchanges,
(c) Website of the M/s. Johnson Controls- Hitachi Air Conditioning India Limited
(d) Website of the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE)

For the year ended 31.03.2020 in respect of compliance with the provisions of:

(a) The Securities and Exchange of India Act, 1992 ("SEBI ACT") and the Regulations, circulars, 
guidelines issued thereunder; and
(b) The Securities and Contracts (Regulation) Act 1956 ("SCRA") rules made thereunder and the 
Regulations, circulations, guidelines issued thereunder by the Securities and Exchange Board 
of India ("SEBI");

The specific Regulations, whose provisions and circulars/guidelines issued thereunder, have been 
examined, include:

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 
Regulations, 2015;
(b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) 
Regulations, 2018; (Not Applicable to the Company during the year ended 31.03.2020)
(c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) 
Regulations, 2011;
(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not 
Applicable to the Company during the year ended 31.03.2020)
(e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2018; (Not Applicable to the Company during the year ended 31.03.2020)
(f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during the year ended 31.03.2020)
(g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Preference Shares) Regulations, 2013; (Not Applicable to the Company during the year ended 31.03.2020)
(h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
(i) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and
(j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (Not Applicable to the Company during the year ended 31.03.2020)

And circulars/guidelines issued thereunder;

And based on the above examination, we hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder and in our opinion there were not any deviation found in any of the compliances.
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.
(c) There was not any action taken against the listed entity/its promoters/its directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:
(d) The listed entity has taken the following actions to comply with the observations made in previous reports: (Not applicable since no observations made in previous report).