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: INR0000004058.

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave  
Company Secretary  
eCSIN:EA012626A000079275  

For Link Intime India Private Limited

Validity unknown  
Digitally signed by B N Rangarajan  
Date: 2020.05.05 19:36:36 +05'30''  
Reason: Compliance  
Location: Mumbai  
Authorized Signatory