

To,

1. BSE Ltd.
2. National Stock Exchange of India Ltd.
3. Audit Committee, Johnson Controls-Hitachi Air Conditioning India Limited

Dear Sir,

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 635 shares of Johnson Controls-Hitachi Air Conditioning India Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Signature of Authorized Signatory:
For Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd

Place: Tokyo, Japan
Date: 6th April, 2021

Sign: _____ Sd/- _____
(Name: Shinichi Iizuka)