

11th October, 2018

To,
BSE Limited,
25th Floor,
PhirozeJeejeebhoyTowers,
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

Sub: Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September 2018

Dear Sir,

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2018 to 30th September, 2018 (both days inclusive) by the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad office at 506-508 Amarnath Business Centre-1(ABC-1), Beside Gala Business Centre, Nr. ST. Xaviers College Corner, Off C.G Road, Ellisbridge, Ahmedabad-380009, is SEBI approved Category-1 Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

Kindly take the note of the above and consider in your records.

Thanking you,

Yours faithfully,
**For Johnson Controls Hitachi Air Conditioning India Limited
(Formerly Known as Hitachi Home & Life Solutions India Limited)**



**Parag Dave
Company Secretary**

For Link Intime India Private Limited



Authorised Signatory

**Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (India) Limited)**

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.

Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com

Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.jci-hitachi.in