

**Johnson Controls-Hitachi Air Conditioning India Limited**

Registered Office: 9th Floor, Abhijeet - I, Mithakhali Six Roads,

Ahmedabad - 380 006, Gujarat, India.

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

E-mail ID: [parag.dave@jci-hitachi.com](mailto:parag.dave@jci-hitachi.com), Website: [www.jci-hitachi.in](http://www.jci-hitachi.in)

**Notice to Members**

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given, that the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account, at their registered address. The Company has also uploaded full details of such shareholders and shares due for transfer on its website at <http://www.jci-hitachi.in/content/investors>.

In case the Company do not receive any Communication from the concerned shareholder, the Company shall transfer the shares to IEPF Suspense Account by the due date, without any further notice. The concerned shareholder may note that, upon such transfer of shares, they can claim the said shares along with Dividend from IEPF Authority after following procedure prescribed in rules.

For further information, concerned shareholders may contact our RTA at Link Intime India Pvt. Ltd. 506-508, Amarnath Business Center-1, Beside Gala Business Center, Near St. Xavier's College Corner, Off. C G Road, Navrangpura, Ahmedabad: 380009.

Members may also write to the Company at the Registered office or send mail at [parag.dave@jci-hitachi.com](mailto:parag.dave@jci-hitachi.com).

For Johnson Controls-Hitachi Air Conditioning India Limited

**Parag Dave**  
**Company Secretary**