



**John  
Cockerill**

Ref. : JCIL/BSE/2026

Date : January 8, 2026

To  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Security Code : 500147**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a certificate for the Quarter ended December 31, 2025 issued by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company. The certificate confirms that the securities received from Depository Participants for dematerialization were confirmed to the Depositories.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For John Cockerill India Limited**



**Nidhi Salampuria**  
**Company Secretary & Compliance Officer**  
**FCS 10448**

**Cc**  
National Securities Depository Ltd.  
3<sup>rd</sup> Floor, Naman Chamber, Plot C-32,  
G-Block, Bandra Kurla Complex,  
Bandra East, Mumbai,  
Maharashtra - 400 051

Central Depository Services (India) Ltd.  
Marathon Futurex, Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills  
Compound, N M Joshi Marg, Lower  
Parel, Mumbai - 400 013

**Encl: a/a**

John Cockerill India Limited

Regd. Office: 1902, 19<sup>th</sup> Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727  
Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500  
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

**johncockerill.com**



**Bigshare Services Pvt. Ltd.**

Date: 07/01/2026

JOHN COCKERILL INDIA LIMITED

Mehta House

Plot No. 64

Road No 13

MIDC Andheri (East)

Mumbai - 400093.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd.

Vikas Singh

Authorized Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)

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