



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.
3rd 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
25th Floor, A-Wing, Mafatlal Mills
Compound, N M Joshi Marg, Lower
Parel, Mumbai - 400 013

Encl: a/a

John Cockerill India Limited

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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.

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