

CEO / MD / WTD AND CFO CERTIFICATION

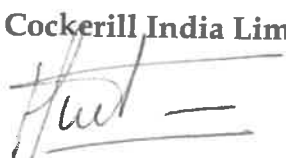
To,
The Board of Directors
John Cockerill India Limited

Subject : Certificate confirming the Related Party Transaction is in the interest of the Company

This is to certify that, in respect of the Related Party Transaction ("RPT") placed before the Audit Committee for its review and approval, the terms and conditions of the investment in John Cockerill Metals International SA, Belgium, by way of acquisition of shares held by John Cockerill SA, the Parent Company is fair, reasonable, and in the best interests of the Company and its Shareholders.

We further confirm that the transaction is in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable SEBI circular(s), including the Industry Standards on Related Party Transactions.

For John Cockerill India Limited



Frederic Martin
Managing Director



Marc Dumont
Chief Financial Officer



Navi Mumbai
Date :- November 4, 2025

John Cockerill India Limited

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