

26th June, 2014

To

Bombay Stock Exchange,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Dear Sir,

**Sub : Submission of Form A, Balance Sheet and Notice of AGM
as required under clause 31 of the Listing Agreement**

Dear Sir,

We submit herewith following documents:

1. Notice of AGM and six copies of Annual Report for the year 2013-14 of the company.
2. A disclosure in 'Form A' under Clause 31 of the Listing Agreement regarding intimation of 'Un-qualified' Auditor's Report for the year ended 31st March, 2014 duly signed by Mr. Shoji Tsubokuta, Managing Director, Mr. Anil Shah, CFO & Executive Director-Finance & Accounts, Mr. Mukesh Patel, Audit Committee Chariman and Mr. Arpit Patel, Partner, S R Batliboi & Associates LLP (Statutory Auditors).

This is for your records.

Thanking You,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.



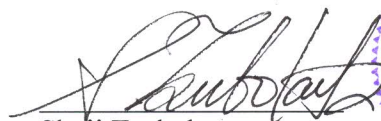
Parag Dave
Company Secretary



FORM A

Disclosure under Clause 31 of the Listing Agreement

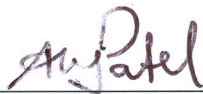
1.	Name of the Company:	Hitachi Home & Life Solutions (India) Limited
2.	Annual financial statements for the year ended	31st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable



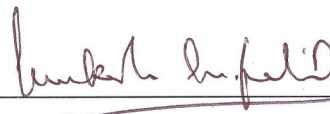
Shoji Tsubokuta
Managing Director



Anil Shah
CFO & Executive Director
Finance & Accounts



Arpit K. Patel,
Partner
For S. R. Batliboi & Associates LLP
(Statutory Auditor of the Company)



Mukesh Patel
Audit Committee Chairman

