

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, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

Motoo Morimoto

Motoo Morimoto
Managing Director

Anil Shah

Anil Shah
Executive Director
Finance & Accounts

Arpit K. Patel

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

Mukesh Patel

Mukesh Patel
Audit Committee Chairman