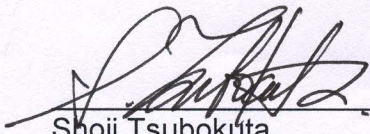


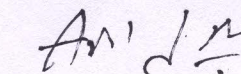
FORM A

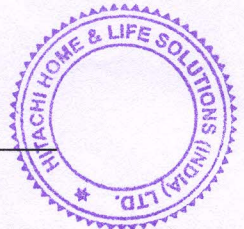
Disclosure under Clause 31 of the Listing Agreement

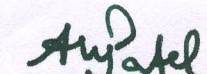
1.	Name of the Company:	Hitachi Home & Life Solutions (India) Limited
2.	Annual financial statements for the year ended	31st March, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable


Shoji Tsubokuta
Managing Director

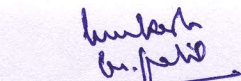



Anil Shah
CFO & Executive Director
Finance & Accounts




Arpit K. Patel,
Partner
For S R B C & Co LLP
(Statutory Auditor of the Company)




Mukesh Patel
Audit Committee Chairman



Hitachi Home & Life Solutions (India) Limited

Regd. Off. 9th Floor, Abhijeet-1, Mithakhali Six Roads, Ahmedabad 380006, Gujarat, India

Tel : 91-79-26402024 E-mail : hitachi@hitachi-hli.com

CIN: L29300GJ1984PLC007470

www.hitachi-hli.com