

12th January, 2016

BSE Limited,
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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to intimate you that Board of Directors have authorised:

1. Executive Committee consisting following Key Managerial Personnel to determine materiality of an event or information:

Mr. Atsushi Ohtsuka, Mr. Anil Shah, Mr. Gurmeet Singh, Mr. Varghese Joseph and Mr. Vinay Chauhan.

2. Company Secretary to disclose such events / information to the Stock Exchanges.

Contact details of Company Secretary are as under:

Name: Parag Dave

Address: 9th Floor, Abhijeet, Mithakhali Six Roads, Ahmedabad: 380006

Phone No.: +91-79-26402024

Mobile No.: +919374240030

Email ID: parag.dave@jci-hitachi.com

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Limited



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.

a Johnson Controls – Hitachi Air Conditioning Company

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.

Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com

Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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