

31st May, 2016

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

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

Sub: Intimation under Regulation 30(6) regarding change in Auditors

Dear Sir,

Pursuant to Regulation 30(6) read with Clause 7, Part A, Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we intimate you as under:

In compliance with the provisions of Section 139 of the Companies Act, 2013, Board of Directors has recommended the appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as an Auditor of the Company for a term of five years from the conclusion of ensuing Annual General Meeting till the Sixth Annual General Meeting.

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Encl: As above

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

www.jci-hitachi.com