

30th May, 2016

To

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 of under Regulation 30(6) relating to recommendation of Dividend

Pursuant to Regulation 30(6) read with Clause 4(a) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we intimate that Board of Directors has recommended, subject to the approval of the shareholders at the ensuing Annual General Meeting, a dividend of Rs. 1.50 per equity share of Rs. 10/- each. Dividend, if declared, will be paid on or after 11th August, 2016.

This is for your information and record.

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

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