

25th July, 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,

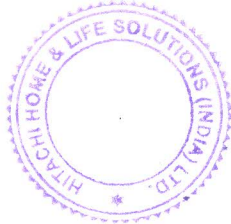
Sub: Intimation regarding Appointment of Auditors under Regulation 30 read with Schedule III Part A(A)(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III Part A(A)(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we intimate that M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E / E300009) have been appointed as an Auditors of the Company to hold office from conclusion of the Annual General Meeting (AGM) held on 25th July, 2016 till the conclusion of the sixth consecutive AGM, by the members at the AGM held on 25th July, 2016.

Please find the same in order.

For Hitachi Home & Life Solutions (India) Ltd.

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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