

29th May, 2015

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

Sub : Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

As required under regulation 8(2) of (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith the Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information for your records.

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Encl: As mentioned above

Hitachi Home & Life Solutions (India) Ltd.

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Tel: +91-2764-277571 Fax: 91-2764-233425 E-mail : hitachi@hitachi-hli.com
Dial-a-care @ 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office : 9th Floor, Abhijeet - I, Mithakhali Six Road, Ahmedabad-380 006, Gujarat, India.
CIN No. L29300 GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.hitachi-hli.com

Hitachi Home & Life Solutions (India) Ltd.

**Code of practices and procedures for Fair Disclosure of
Unpublished Price Sensitive Information**

Purpose:

Company has formulated Code of Conduct for Insider Trading under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992. SEBI has replaced said regulations by enacting Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This Code of Conduct is formulated under Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, regarding Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Disclosures:

- A. Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- B. Selective disclosure will be avoided. Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information will be made.
- C. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise, such information will generally be made available.
- D. It will be ensured that information shared with analysts and research personnel is not unpublished price sensitive information.
- E. In case of meetings with analysts and other investor relations conferences, best practices will be developed to make transcripts or records of proceedings on the official website to ensure official confirmation and documentation of disclosures made.
- F. All unpublished price sensitive information will be available to employees or intermediaries on a need-to-know basis.

Chief Investor Relations Officer:

Mr. Anil Shah, CFO & Executive Director has been designated as a chief investor relations officer who will deal with dissemination of information and disclosure of unpublished price sensitive information.

Queries:

Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities will be responded promptly.