

4th November, 2014

Bombay Stock Exchange,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

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

Dear Sir,

Sub: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

We have received Disclosure in **Form B** dated 4th November, 2014 under **Regulation 13(2)** of SEBI (Prohibition of Insider Trading) Regulations, 1992 from Ms. Indira Parikh intimating her shareholding who has been appointed as an Independent Director with effect from 4th November, 2014

We attach herewith the above disclosure as required under **Regulation 13(6)** of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Limited



Parag Dave
Company Secretary



Encl: As mentioned above

Hitachi Home & Life Solutions (India) Ltd.

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

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2) and (6)]

Regulation 13(2): Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Company Name: Hitachi Home & Life Solutions (India) Ltd.

Company Code:

Bombay Stock Exchange: 523398

National Stock Exchange: HITACHIOM

Name, PAN & Address of Director	Date of assuming office of Director	No. & % of shares/voting rights held at the time of becoming Director	Date of intimation to Company
Ms. Indira J. Parikh PAN: AEHPP4908H Lane No. 7, "Oxford Hallmark" B Building, Flat No. 1001, Pune: 411001	4th November, 2014	Nil	4th November, 2014

For Hitachi Home & Life Solutions (India) Limited


Parag Dave
Company Secretary



Place: Ahmedabad
Date: 4th November, 2014

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