

Date: January 27, 2015

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Dear Sir/Madam,

Ref:- Open offer ("Offer") for acquisition of up to 70,00,990 (seventy lakh nine hundred and ninety only) fully paid-up equity shares of face value of Rs. 10/- (Rupees ten) each representing 25.748% of fully diluted voting equity share capital of Hitachi Home and Life Solutions India Limited ("Target Company"), from the public shareholders of the Target Company by Johnson Controls Inc. ("Acquirer") along with Hitachi Appliances, Inc. and Hitachi, Ltd., as persons acting in concert with the Acquirer (collectively known as the "PACs"), under the provision of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (the "Takeover Code")

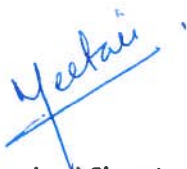
With reference to the above, in compliance with the Takeover Code, please find enclosed a copy of the public announcement dated January 26, 2015 (the "**Public Announcement**") made by the Acquirer and PACs to the public shareholders of the Target Company.

In terms of Regulation 14(1) of the Takeover Code, you are requested to disseminate information regarding the Public Announcement to the public.

Kindly acknowledge the receipt.

Yours truly,

For DSP Merrill Lynch Limited



Authorized Signatory