

**Disclosure by Johnson Controls, Inc. under regulation 18(6) in terms of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

(i) Name of the target company	Hitachi Home and Life Solutions (India) Limited ("HHLI")
(ii) Name of the acquirers/ PACs	Name of the acquirer: Johnson Controls, Inc. Names of PACs: (i) Hitachi, Ltd.; (ii) Hitachi Appliances, Inc.; (iii) JCHAC India Holdco Limited (please refer to the note in (iv) below)
(iii) Name of the person who acquired shares in the Target Company	JCHAC India Holdco Limited
(iv) Whether disclosure about the persons/ entities stated at (iii) was given in the detailed public announcement as either acquirer or persons acting in concert with the acquirer. (Yes/ No) If no, provide: (a) Reasons for non-disclosure (b) Relationship of the entity with the acquirer	Not applicable as detailed public announcement has not yet been made. On January 21, 2015, (i) Johnson Controls, Inc., corporation organized under the laws of Wisconsin, U.S.A ("JCI"), (ii) Hitachi Limited, and (iii) Hitachi Appliances, Inc. ("HAP"), a wholly owned subsidiary of Hitachi, Ltd., and a corporation organized under the laws of Japan entered into a master transactions agreement ("MTA"), whereby they agreed to establish a joint venture with respect to the global air conditioning business of Hitachi Appliances, Inc. It was agreed that a joint venture company would be incorporated outside India ("JVCo.") which will be owned 60% (sixty percent) by JCI and 40% (forty percent) by HAP ("Transaction"). As part of the Transaction, inter alia, the JVCo will indirectly acquire all equity shares held by Hitachi, Ltd. and its affiliates in HHLI. A public announcement dated January 26, 2015 ("PA") was made to the public shareholders of HHLI in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for an open offer to acquire up to 70,00,990 fully paid-up equity shares of face value of Rs. 10 (Rupees Ten) each from the public shareholders of HHLI. This offer was made by JCI along with HAP and Hitachi, Ltd., each in its capacity as a person acting in concert with JCI ("Offer"). HAP has been mentioned as a person acting in concert with JCI in the PA. The PA had also disclosed that JVCo along with one or more entities may join JCI as

	persons acting in concert for the purposes of the Offer. Further, on April 30, 2015, JCHAC India Holdco Limited ("India Holdco") has been incorporated as an indirect wholly owned subsidiary of HAP. Subsequently, JVCo may acquire direct/ indirect control over India Holdco in terms of the MTA. JCI would not acquire any interest in the Target Company through this transfer itself.
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Details of acquisition- For each person mentioned at (iii)

Number of shares/ voting rights acquired (No.)	Date of acquisition	Mode of acquisition	Person from whom shares/ voting rights acquired	Purchase price per share	Shareholding of person who acquired the shares (% w.r.t. total share capital/ voting capital of Target Company)	
5,00,000	17/9/2015	Transfer by sale from Hitachi Appliances, Inc. to JCHAC India Holdco Limited	Hitachi Appliances, Inc.	Rs. 821 per share	Before the acquisition: 72.414%	After the acquisition: 74.252%
Total shareholding of acquirer and PACs before the acquisition (number as well as % of total share capital of TC)					Johnson Controls, Inc. is the acquirer as per the public announcement dated January 26, 2015. However, as already mentioned, Johnson Controls, Inc. would not acquire any interest in the Target Company through JCHAC India Holdco Limited having acquired shares of the Target Company. Before the acquisition, Hitachi Appliances, Inc. had 1.839% shareholding in the Target Company. Before the acquisition, Hitachi Limited had NIL shareholding in the Target Company. Before the acquisition, JCHAC India Holdco Limited had 1,96,89,894 equity shares of the Target Company, constituting 72.414% of total share capital of the Target Company.	
Total shareholding of acquirer and PACs after the acquisition (number as well as % of total share capital of TC)					Johnson Controls, Inc. is the acquirer as per the public announcement dated January 26, 2015. However, as already mentioned, Johnson Controls, Inc. would not acquire any interest in the Target Company through JCHAC	

	India Holdco Limited having acquired shares of the Target Company. After the acquisition, JCHAC India Holdco Limited holds 2,01,89,894 equity shares of the Target Company, constituting 74.252% of total share capital of the Target Company. After the acquisition, Hitachi Appliances, Inc. has NIL shareholding in the target Company. After the acquisition, Hitachi Limited has NIL shareholding in the Target Company.
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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Johnson Controls, Inc.

Signature:



Name:

Brian J. Cadwallader

Designation:

Vice President

Place:

Milwaukee, WI, USA

Date:

18th September 2015