

TO WHOMSOEVER IT MAY CONCERN

Authorisation from Johnson Controls, Inc. ("JCI") to Economic Laws Practice to act as JCI's Legal Advisor in relation to JCI's applications/filings/disclosures in relation to the JCI's indirect acquisition of 74.252% of the total share capital ("Proposed Transaction") of the Hitachi Home & and Life Solutions (India) Limited ("HHLI") to the Securities and Exchange Board of India ("SEBI"), National Stock Exchange of India Limited ("NSE") and Bombay Stock Exchange Limited ("BSE") and HHLI

We, the undersigned, hereby authorize Economic Laws Practice of 109, Dalmal Towers, Nariman Point, Mumbai-400021, India, severally represented by Mr. Suhail Nathani, Mr. Darshan Upadhyay, Mr. Bhavin Gada, Mr. Ananthram Ganesh, Mr. Manendra Singh or any of its representatives, as our legal advisor in relation to JCI's applications/filings/disclosures to the SEBI, NSE, BSE and HHLI, in relation to the indirect acquisition of 74.252% of the total share capital of the Hitachi Home & and Life Solutions (India) Limited.

Mr. Suhail Nathani, Mr. Darshan Upadhyay, Mr. Bhavin Gada, Mr. Ananthram Ganesh, Mr. Manendra Singh and any other representative of Economic Laws Practice are hereby severally authorized by JCI to contact and/or to provide the SEBI, NSE, BSE and HHLI on JCI's behalf with such information as the SEBI, NSE, BSE and HHLI may require in relation to any matter arising from JCI's Proposed Transaction.

This 1st day of September 2015



Brian J. Cadwallader

Authorised signatory

For and on behalf of Johnson Controls