

**HITACHI**

Inspire the Next

© Hitachi Appliances, Inc.

Hitachi Atago Bldg, 15-12, Nishi Shimbashi 2-chome,  
Minato-ku, Tokyo 105-8410 Japan  
Tel:+81-3-3506-1571 Fax:+81-3-3506-1631

To:

1. Bombay Stock Exchange, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001
2. National Stock Exchange, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai: 400051

Dear Sir,

Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|    |                                                                                                                                                                                                                                                                  |                                                        |                                                                  |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                  | Hitachi Home & Life Solutions (India) Limited          |                                                                  |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                          | Hitachi Appliances Inc.                                |                                                                  |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                     | BSE<br>NSE                                             |                                                                  |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.                                                                                                                                                                 | 4139894 Equity Shares allotted under Rights Issue      |                                                                  |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.                                                                                                                                                                                 | 10(4)(b)                                               |                                                                  |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,<br>- whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>- date of filing with the stock exchange. | No                                                     |                                                                  |
| 7. | Details of acquisition                                                                                                                                                                                                                                           | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
|    | a. Name of the transferor / seller                                                                                                                                                                                                                               | Not Applicable                                         |                                                                  |
|    | b. Date of acquisition                                                                                                                                                                                                                                           | Not Applicable                                         |                                                                  |
|    | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above                                                                                                                                                       | Not Applicable                                         |                                                                  |
|    | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC                                                                                                                                                                | Not Applicable                                         |                                                                  |
|    | e. Price at which shares are proposed to be acquired / actually acquired                                                                                                                                                                                         | Not Applicable                                         |                                                                  |

Masatoshi Kato

**HITACHI**

Inspire the Next

⊗ Hitachi Appliances, Inc.

Hitachi Atago Bldg, 15-12, Nishi Shimbashi 2-chome,

Minato-ku, Tokyo 105-8410 Japan

Tel:+81-3-3506-1571 Fax:+81-3-3506-1631

| 8. | Shareholding details                                     | Pre-Transaction    |                                   | Post-Transaction   |                                   |
|----|----------------------------------------------------------|--------------------|-----------------------------------|--------------------|-----------------------------------|
|    |                                                          | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| a  | Each Acquirer / Transferee(*)<br>Hitachi Appliances Inc. | 15550000           | 67.72                             | 19689894           | 72.41                             |
| b  | Each Seller / Transferor                                 | Not applicable     |                                   |                    |                                   |

For Hitachi Appliances Inc.

Place: Tokyo

Date: 11 April, 2013

Authorised Signatory

*Marutachi Kato*