

19th May, 2015

To

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub : Confirmation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Company has adopted a Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information and a Code of Conduct to regulate, monitor and report trading by insiders.

A Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information has been placed on the Website of the Company.

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.

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Dial-a-care ☎ 3532 4848 (Prefix City/State Capital STD code or 079)

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CIN No. L29300 GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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