

To,
1. BSE Ltd.
2. National Stock Exchange of India Ltd.
3. Hitachi Home & Life Solutions (India) Limited

Dear Sir,

**Disclosures under Regulation 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part – A: Details of Shareholding

1. Name of the Target Company (TC)	Hitachi Home & Life Solutions (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Ltd. (NSE)		
3. Particulars of the shareholder: Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd (635 Shares – 0.003%) 2. JCHAC India Holdco Limited (20,189,894 Shares – 74.252%)		
4. Particulars of the shareholding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2016, holding of:			
a) Shares	20,190,529	74.255%	74.255%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	20,190,529	74.255%	74.255%

Signature of Authorized Signatory:
For Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd

Place: Tokyo Japan
Date: April 6, 2016

Sign: _____

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd.
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