



HITACHI
Air conditioning solutions

To,
1. BSE Ltd.
2. National Stock Exchange of India Ltd.
3. Johnson Controls-Hitachi Air Conditioning 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)	Johnson Controls-Hitachi Air Conditioning 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. JCHAC India Holdco Limited (20,189,894 Shares – 74.252%) 2. Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd (635 Shares – 0.003%)		
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, 2020, holding of:			
a) Shares	20,190,529	74.255%	74.255%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,			
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%

Part – B

Name of the Target Company: Johnson Controls-Hitachi Air Conditioning India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
JCHAC India Holdco Limited	YES	
Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd	YES	

Signature of Authorized Signatory:
For JCHAC India Holdco Limited

Place: Tokyo, Japan
Date: 6th April, 2020

Sign: _____ Sd/-
(Name: Takashi Miki)

Note:

1. 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.