

19th May, 2016

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: Intimation about Change in Registrar and Share Transfer Agent.

Dear Sir,

Pursuant to SEBI Order dated 22nd March, 2016, we wish to inform you that company has appointed M/s. Link Intime India Pvt Ltd, C-13 Pannalal Silk Mills Compound, L.B.S Marg, Bhandup (West), Mumbai: 400 078 as the new Registrar and transfer agent in place of Sharepro Services (India) Pvt Ltd.

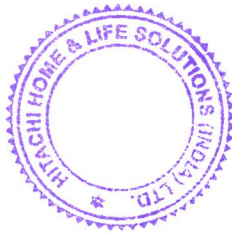
Further, RTA activities will be handled from Link Intime India Pvt Ltd, 303, Shopper's Plaza V, Opp. Municipal Market, Off CG Road, Navrangpura, Ahmedabad 380 009.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitachi Home & Life Solutions (India) Ltd.


Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.
a Johnson Controls – Hitachi Air Conditioning Company

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.
Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com
Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)
Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.
CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.jci-hitachi.com