

April 2, 2015

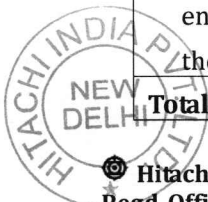
To

1. Bombay Stock Exchange, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
- ✓ 2. National Stock Exchange, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai - 400051
3. Hitachi Home & Life Solutions (India) Limited, 9th Floor, Abhijeet, Mithakhali Six Roads, Ahmedabad - 380006

Dear Sir,

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

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. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder: Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Hitachi Appliances Inc. (19,689,894 Shares – 72.41%) 2. Hitachi India Pvt. Ltd. (500,000 Shares – 1.84%)		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31, 2014, holding of:			
a) Shares	20,189,894	74.25%	74.25%
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	20,189,984	74.25%	74.25%

 **Hitachi India Private Limited**

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CI No: U52190DL1997PTC085419