

Distribution of Shareholding as required under Cluase 35 of the Listing Agreement

(I) (a) Statement showing Shareholding Pattern

| Name of the Company : Hitachi Home & Life Solutions (India) Ltd. | | 523398 | | Class of security: Equity | | | | |
|---|---|--------------------------------------|--|--|--|-------------------------|--|---------------------------------------|
| Scrip Code | | National Stock Exchange | | HITACHIOM | | | | |
| Quarter ended : | | 30.09.2015 | | | | | | |
| Partly paid-up shares:- | | No. of partly paid-up shares | As a % of Total no. of Partly paid-up Shares | As a % of Total No. of shares of the Company | | | | |
| Held by promoter / promoter group | | - | - | - | | | | |
| Held by public | | - | - | - | | | | |
| Total | | - | - | - | | | | |
| Outstanding convertible securities:- | | No. of outstanding securities | As a % of Total no. of outstanding securities | As a % of Total No. of shares of the Company assuming full conversion of the convertible securities | | | | |
| Held by promoter / promoter group | | - | - | - | | | | |
| Held by public | | - | - | - | | | | |
| Total | | - | - | - | | | | |
| Warrants:- | | No. of warrants | As a % of Total no. of warrants | As a % of Total No. of shares of the Company assuming full conversion of warrants | | | | |
| Held by promoter / promoter group | | - | - | - | | | | |
| Held by public | | - | - | - | | | | |
| Total | | - | - | - | | | | |
| Total paid-up capital of the Company, assuming full concersion of warrants and convertible securities: - | | | | | | | | |
| Category Code | Category of Shareholder | Number of Share-holders | Total number of shares | Number of shares held in demate-rialised form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage (A+B) | As a percentage (A+B+C) | Number of Shares | As a percentage (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | - | - | - | - | - | - | - |
| (b) | Central Government / State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | - | - | - | - | - | - | - |
| (d) | Financial Institutions / Banks | - | - | - | - | - | - | - |
| (e) | Any Other (Specify) | - | - | - | - | - | - | - |
| | Sub Total (A)(1) | - | - | - | - | - | - | - |
| (2) | Foreign | | | | | | | |
| (a) | Individuals(Non-resident Individuals/Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | 1 | 201,89,894 | 201,89,894 | 74.25 | 74.25 | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (e) | Any Other (Specify) | - | - | - | - | - | - | - |
| | Sub Total (A)(2) | 1 | 201,89,894 | 201,89,894 | 74.25 | 74.25 | - | - |
| | Total of Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 1 | 201,89,894 | 201,89,894 | 74.25 | 74.25 | - | - |
| (B) | Public Shareholding | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds / UTI | 27 | 2037482 | 2033882 | 7.49 | 7.49 | | |
| (b) | Financial Institutions / Banks | 4 | 15889 | 15789 | 0.06 | 0.06 | | |
| (c) | Central Government / State Government(s) | - | - | - | - | - | | |
| (d) | Venture Capital Funds | - | - | - | - | - | | |
| (e) | Insurance Companies | 1 | 800 | - | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 24 | 403522 | 403522 | 1.48 | 1.48 | | |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | | |
| (h) | Qualified Foreign Investor | - | - | - | - | - | | |
| (i) | Any Other (Specify) | - | - | - | - | - | | |
| | Sub Total (B)(1) | 56 | 24,57,693 | 24,53,193 | 9.04 | 9.04 | | |
| (2) | Non-Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 477 | 1296403 | 1285302 | 4.77 | 4.77 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individual shareholders holding nominal share capital up to Rs. 1 Lac | 15868 | 2364691 | 1851630 | 8.70 | 8.70 | | |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lac | 29 | 712572 | 712572 | 2.62 | 2.62 | | |
| (c) | Qualified Foreign Investor | - | - | - | - | - | | |
| (d) | Others | 346 | 1,69,631 | 1,69,231 | 0.62 | 0.62 | | |
| | Sub Total (B)(2) | 16,720 | 45,43,297 | 40,18,735 | 16.71 | 16.71 | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 16,776 | 70,00,990 | 64,71,928 | 25.75 | 25.75 | NA | NA |
| | Total (A)+(B) | 16,777 | 271,90,884 | 266,61,822 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | - | - | - | NA | NA | NA | NA |
| (2) | Public | - | - | - | NA | NA | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 16,777 | 271,90,884 | 266,61,822 | | 100.00 | | |

| (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|---|----------------------------|------------------------|-----------------------------------|-------------------|-------------------------------------|---|---------------------|---|-----------------------------------|---|--|
| Sr. No. | Name of the Shareholder | Details of shares held | | Encumbered shares | | | Details of warrants | | Details of convertible securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | No of Shares held | As a % of grand total (A)+(B)+(C) | No | As a percentage (VI)=(V)/(III)* 100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)(VII) | No of warrants held | As a % of total no. of warrants of the same class | No of convertible securities held | As a % of total no. of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | JCHAC INDIA HOLDCO LIMITED | 201,89,894 | 74.252 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 74.252 |
| Total | | 201,89,894 | 74.252 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 74.252 |

| (I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | |
|---|--|-------------------|--|---------------------|---|-----------------------------------|--|--|
| Sr. No. | Name of the Shareholder | No of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | No of warrants held | As a % of total no. of warrants of the same class | No of convertible securities held | % w.r.t. total no. of convertible securities of the same class | |
| 1 | BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MNC FUND | 740480 | 2.723 | 0 | 0.000 | 0 | 0.000 | 2.723 |
| 2 | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. | 675433 | 2.484 | 0 | 0.000 | 0 | 0.000 | 2.484 |
| Total | | 14,15,913 | 5.207 | 0 | 0.000 | 0 | 0.000 | 5.207 |

| (I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company | | | | | | | | |
|---|-------------------------|-------------------|--|---------------------|---|-----------------------------------|--|--|
| Sr. No. | Name of the Shareholder | No of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | | | No of warrants held | As a % of total no. of warrants of the same class | No of convertible securities held | % w.r.t. total no. of convertible securities of the same class | |
| No such shareholder | | | | | | | | |
| Total | | | | | | | | |

| (I) (d) Statement showing details of locke-in shares | | | |
|--|-------------------------|----------------------------|--|
| Sr. No. | Name of the Shareholder | Number of Locked-in Shares | Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
| No share of the Company is in Lock-in period. | | | |

| (II) (a) Statement showing details of Depository Receipts (DRs) | | | |
|---|---|---------------------------|---|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of Shares underlying outstanding DRs |
| Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | | | |
| No Depository Receipt Issued by the Company. | | | |

| (II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares | | | |
|--|-----------------------|---|---|
| Sr. No. | Name of the DR holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of Shares underlying outstanding DRs |
| Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | | | |
| No such Depository Receipt. | | | |

| (III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer | | | | | | | |
|--|---|--|---------|---------|--------------------------------|-------------------------------|----------------------------|
| | Class X: | | | | | | |
| | Class Y: | Only one class of shares issued so III (a) is not applicable | | | | | |
| | Class Z: | | | | | | |
| Category | Category of Shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) | |
| | | Class X | Class Y | Class Z | | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| | (a) Individual / Hindu Undevided Family | Only one class of shares issued so III (a) is not applicable | | | | | |
| | (b) Central Government/ State Government (s) | | | | | | |
| | (c) Bodies Corporate | | | | | | |
| | (d) Financial Institutions / Banks | | | | | | |
| | (e) Any Other (specify) | | | | | | |
| | Sub-Total (A) (1) | | | | | | |
| (2) | Foreign | | | | | | |
| | (a) Individual (Non-Resident Individuals / Foreign Individuals) | | | | | | |
| | (b) Bodies Corporate | | | | | | |
| | (c) Institutions | | | | | | |
| | (d) Any Other (specify) | | | | | | |
| | (e) Sub-Total (A) (2) | | | | | | |
| | Total Public Shareholding (A)=(A)(1)+(A)(2) | | | | | | |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| | (a) Mutual Fund / UTI | | | | | | |
| | (b) Financial Institutions / Banks | | | | | | |
| | (c) Central Government/ State Government (s) | | | | | | |
| | (d) Venture Capital Funds | | | | | | |
| | (e) Insurance Companies | | | | | | |
| | (f) Foreign Institutional Investors | | | | | | |
| | (g) Foreign Venture Capital Investors | | | | | | |
| | (h) Any Other (specify) | | | | | | |
| | Sub-Total (B) (1) | | | | | | |
| (2) | Non-Institutions | | | | | | |
| | (a) Bodies Corporate | | | | | | |
| | (b) Individuals | | | | | | |
| | (i) Individual shareholders holding nominal share capital up to Rs. 1 Lac | | | | | | |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac | | | | | | |
| | (c) Any Other (specify) | | | | | | |
| | Sub-Total (B) (2) | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | Grand Total (A)+(B)+(C) | | | | | | |

for Hitachi Home & Life Solutions (India) Ltd.

Parag Dave
Company Secretary