

**Hitachi Home & Life Solutions (India) Ltd.**

**Disclosure under Clause 53 & 54 of the Listing Agreement**

Hitachi Home & Life Solutions (India) Limited (Company) has entered into an agreement with BEI Confluence Communications Limited (Media Company).

Media Company does not hold any share in the Company.

No nominee of Media Company is there on the Board of the Company.

Media Company does not have any management control of the Company and there is no potential conflict of interest arising out of such agreement.

There is no back to back agreement entered into by the Company with media companies and/ or their associates.