

14th May, 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Allotment of Shares under the Havells Employees Long Term Incentive Plan 2014

Dear Sir,

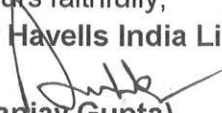
This is to inform the Stock Exchanges that out of the 1,01,857 Equity Shares of Re. 1/- each granted on 23rd April, 2015, for the financial year 2014-15, to the Eligible Employees in terms of Havells Employees Long Term Incentive Plan 2014, which is administered by Havells Employees Welfare Trust, intimation whereof has been made to the Stock Exchanges vide Company's letter dtd 23rd April, 2015, 99,745 Shares have been Exercised by the Eligible Employees while the acceptance of balance 2,112 Shares was declined.

Accordingly, the Share Allotment and Transfer Committee of the Board of Directors of the Company viz. Havells India Limited, in its meeting held on 14th May, 2015, has allotted 99745 Equity Shares of Re. 1/- each against exercise of an equivalent no. of Shares to Eligible Employees under the Havells Employees Stock Purchase Plan 2014.

The above is for your kind information and records please.

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India
Tel: +91-120-4771000, Fax: +91-120-4772000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

CIN:L31900DL1983PLC016304