

7th November, 2014

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

Dear Sir/ Madam,

This is to inform the Stock Exchanges that Shri Qimat Rai Gupta, Chairman and Managing Director of the Company viz. Havells India Limited, left for his heavenly abode, this morning on 7th November, 2014.



(Sanjay Gupta)
Company Secretary
Havells India Limited

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