QRG GROUP

HAVELLS

31st December, 2019

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: Corporate Governance Rating reaffirmed

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that CARE has **reaffirmed** the Corporate Governance Rating assigned to the Company as follows:-

Particulars	Rating	Remarks
Corporate Governance Rating	**CARE CGR 2+ [Two Plus]**	**Reaffirmed**

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

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Consumer Care No.:
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CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E1Z3

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