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HAVELLS

23rd March, 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: Change in Registrars and Share Transfer Agent of the Company

Dear Sir,

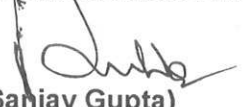
This is to inform the Stock Exchanges that the Board of Directors of the Company, in its meeting held on 18th March, 2015, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) – 201304, has consented to appoint Link Intime India Private Limited having its registered office at C-13, Pannalalsilk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400078, as the new RTA (Registrars and Share Transfer Agents) of the Company in place of MCS Limited, existing RTA.

The appointment shall be subject to completion of required formalities in this regard until which time the existing RTA of the Company i.e. MCS Limited shall continue to provide share registry service to shareholders of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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

CIN: L31900DL1983PLC016304