

ARG Family Trust

‘QRG Niwas’, 1, Raj Narain Marg, Civil Lines, Delhi - 110054

Date: 8th day of April, 2020

**The National Stock
Exchange of India Ltd.**
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

**The Audit Committee
Havells India Limited**
904, 9th Floor,
Surya Kiran Building
K G Marg,
Connaught Place
New Delhi-110 001

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of
India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of the captioned regulation, it is confirmed that ARG Family Trust, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2020.

Thanking you.

Yours faithfully,

For **ARG Family Trust**

Sd/-

(Anil Rai Gupta)

Managing Trustee

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed. For any queries or further information, you can get in touch with the signatory of this letter, through his PA, Mrs Molly Jacob at 9818736865.

SKG Family Trust

78-A/1, Friends Colony (East), New Delhi - 110065

Date: 8th day of April, 2020

The National Stock Exchange of India Ltd. 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	The Audit Committee Havells India Limited 904, 9 th Floor, Surya Kiran Building K G Marg, Connaught Place New Delhi-110 001
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Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

As due compliance of the captioned regulation, it is confirmed that SKG Family Trust, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2020.

Thanking you.

Yours faithfully,

For **SKG Family Trust**

Sd/-

(Surjit Kumar Gupta)

Trustee

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed. For any queries or further information, you can get in touch with the signatory of this letter, through his PA, Mrs Lata Krishnan at 9899981509.

Date: 8th day of April, 2020

The National Stock Exchange of India Ltd. 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	The Audit Committee Havells India Limited 904, 9 th Floor, Surya Kiran Building K G Marg, Connaught Place New Delhi-110 001
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**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of the captioned regulation, it is confirmed that QRG Enterprises Limited, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2020.

Thanking you.

Yours faithfully,

For **QRG Enterprises Limited**

Sd/-

**Surjit Kumar Gupta
(Director)**

Encl: As above

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed. For any queries or further information, you can get in touch with the signatory of this letter, through his PA, Mrs Lata Krishnan at 9899981509.

QRG Enterprises Ltd.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

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

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: U31900DL1991PLC043974

Date: 8th day of April, 2020

**The National Stock
Exchange of India Ltd.**
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

**The Audit Committee
Havells India Limited**
904, 9th Floor,
Surya Kiran Building
K G Marg,
Connaught Place
New Delhi-110 001

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of the captioned regulation, it is confirmed that QRG Investments and Holdings Limited, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2020.

Thanking you.

Yours faithfully,

For **QRG Investments and Holdings Limited**

Sd/-

Surjit Kumar Gupta
(Director)

Encl: As above

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed. For any queries or further information, you can get in touch with the signatory of this letter, through his PA, Mrs Lata Krishnan at 9899981509.

QRG Investments and Holdings Limited

(Formerly known as Ajanta Mercantile Limited)

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India

Tel: +91-120-3331000, Fax: +91-120-3332000

Email: qrgihl@gmail.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

CIN: U52110DL1985PLC020650