

18th September, 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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

NSE Symbol : HAVELLS

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

Dear Sir,

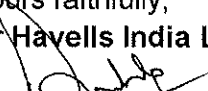
This is to inform the Stock Exchanges that the Share Allotment and Transfer Committee of the Board of Directors of the Company viz. Havells India Limited, in its meeting held on 16th September, 2014, has allotted 3,84,280 Equity Shares of Re. 1/- each (against exercise of an equivalent no. of 76,856 Equity Shares of Rs. 5/- each) to Eligible Employees under the Havells Employees Stock Purchase Plan 2014.

Kindly note that the abovesaid allotment has been made considering the sub-division of Equity Shares of the Company from Rs. 5/- each to Re. 1/- each subsequent to the exercise of shares.

The above is for your kind information and records please.

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)
Company Secretary