NALANDA INDIA EQUITY FUND LIMITED

19 September 2013

National Stock Exchange Limited
Listing Department
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax: +91 22 2659 8237/ 38
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Dear Sir

Re: Reporting of acquisition of shares of Havells India Limited

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

The originals are being couriered to you today via DHL.

Thank you for your attention.

Yours faithfully

Abdool Azize Owasil
Director

Annexure-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	HAVELLS INDIA LIMITED		
2.	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nalanda India Equity Fund Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
5.	Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting captial of the TC (*)
Before the acquisition under consideration, holding of :				
	a) Shares carrying voting rights	5,868,988	4.70%	4.70%
	b) Voting rights (VR) otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to reciave shares carrying voting rights in the TC (specify holding in each category)			
Total (a + b +c)		5,868,988	4.70%	4.70%
Details of acquisition				
	a) Shares carrying voting rights acquired	740,000	0.59%	0.59%
	b) VRs acquired otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a + b +c)		740,000	0.59%	0.59%
After the acquisition, holding of:				
	a) Shares carrying voting rights acquired	6,608,988	5.29%	5.29%
	b) VRs acquired otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a + b +c)		6,608,988	5.29%	5.29%
6.	Mode of acquisition (eg. Open market / public issues / rights issues / preferential allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	Open Market		
7.	Date of acquisition of / date of receipt of intimation of allogment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	Trade Date : 18-Sep-2013 Settlement Date: 20-Sep-2013		
8.	Equity share capital / total voting capital of the TC before the said acquisition.	124820751		
9.	Equity share capital / total voting capital of the TC after the said acquisition.	124820751		
10.	Total diluted share / voting capital of the TC after the said acquisition	0		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Abdool Aziz Qwasil
Director

Place : Mauritius
Date : 19-Sep-13

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (1) and (6)

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name & address of shareholder with telephone number	Shareholding prior to acquisition	No.and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition(specify)	Date of intimation to Company	Mode of acquisition (market purchase/public/	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No.of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
Nalanda India Equity Fund Limited PAN No: AADCN6131F Registered Office Address: 103B, First Floor, Moka Business Centre Mount Ory Road, Bon Air, Moka, Mauritius	5868986 shares [4.70%]	740000 shares (0.59%)	Trade Date: 18-Sep-2013 Settlement Date: 20-Sep-2013		Open Market Purchase	6608986 Shares [5.29%]	NOMURA FINANCIAL ADVISORY AND SECURITIES (INDIA) PVT. LTD. Sebi Registration No: BSE:INB011299030 NSE:INB231299034	BSE NSE	BSE-410000 NSE - 330000	BSE - INR 251812365 NSE - INR 202678377.99		

Abdul Aziz Owaisi
Director of Nalanda India Equity Fund Limited
Date: 19 September 2013

19-09-13;03:45PM;CIM Fund Services Ltd ;+2302117098 # 3/ 3