

6th December, 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

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Shareholding Disclosures under SEBI (PIT) Regulations, 1992 and SEBI (SAST) Regulations, 2011 – reg.

Dear Sir/ Madam,

This is to inform the Stock Exchanges that after the recent demise of Shri Qimat Rai Gupta, the Promoter and founding Chairman of the Company viz. Havells India Limited, his entire shareholding in the Company i.e. 4,76,79,440 Equity Shares of Re. 1/- each (7.63%) shall be transferred to his wife Smt Vinod Gupta, under the mandate given by him.

Subsequent to the transmission of abovesaid Equity Shares of the Company in favour of his wife Smt Vinod Gupta, who is also a shareholder and part of Promoter Group of the Company, her present shareholding of 1,86,74,800 Equity Shares of Re. 1 each (2.99%) in the Company would be consolidated to 6,63,54,240 Equity Shares of Re. 1 each (10.62%).

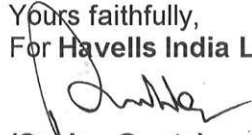
The process of transmission has already been initiated with all the depositories in which shareholding of the Company stands in the name of Late Shri Qimat Rai Gupta.

Final disclosures after completion of the entire transmission process shall be made to the Stock Exchanges under the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 1992, and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your kind information and noting please.

Thanking you.

Yours faithfully,
For Havells India Limited


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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