

17th February, 2017

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

Sub: News Clarification

Dear Sir,

This is further to the clarification submitted by the Company in response to your email dated 17th February, 2017 seeking clarification on the media report titled "Havells in Talks to Buy Lloyd Electric's Consumer Business".

We once again reiterate the fact that the as of now nothing is reportable in the subject matter from the Company's side under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations) 2015.

We wish to further state that the Company shall remain conscious of its obligations under the SEBI LODR Regulations and furnish the requisite disclosures, if any, that may become applicable to it, in the form and manner prescribed under the said Regulations.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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Registered Office: 904, 9th Floor, Surya Kiran Building,
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Consumer Care No.:
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CIN: L31900DL1983PLC016304