

7th November, 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

Dear Sir/ Madam,

Please find enclosed herewith a press release in furtherance to the Company intimation sent to the stock exchanges earlier this morning, informing about the sad demise of Shri Qimat Rai Gupta, Chairman and Managing Director of the Company viz. Havells India Limited.



(Sanjay Gupta)
Company Secretary
Havells India Limited

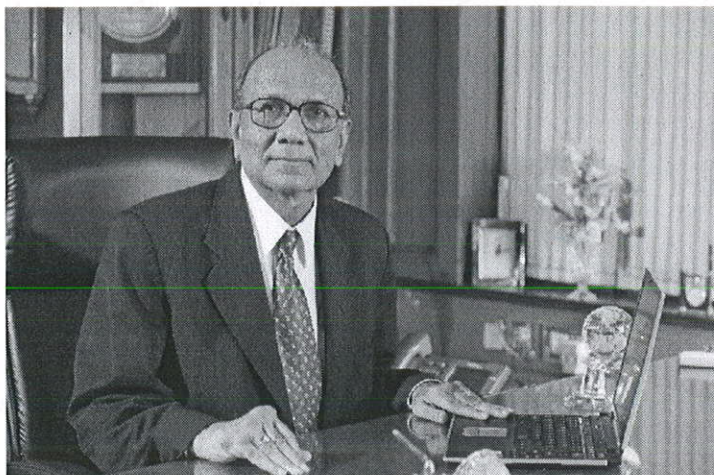
HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India
Tel: +91-120-4771000, Fax: +91-120-4772000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)
CIN: L31900DL1983PLC016304

Havells India Limited loses Group Chairman & Guiding Light Sh. Qimat Rai Gupta

Havells India Ltd informs all its stakeholders with a deep sense of grief and sorrow that the company lost its Chairman and Patriarch Shri Qimat Rai Gupta earlier today. Shri Gupta was 77 years old.

Shri Gupta, who started Havells from scratch and transformed it into a true India based multinational with operations across 51 countries, was known for his entrepreneurial zeal and never say die spirit. He was a prime example of "no dream is too big" and that everything can be attained by sheer hard work, honesty and vision.



Havells today is a force to reckon with in the electrical goods and lighting space on the global platform due to Shri Gupta's untiring efforts.

Shri Gupta built Havells on three principles of "growth through quality, innovation and market consolidation" and ensured that the company remains committed to these core values all through its journey.

Shri Gupta's focus on research and development has enabled the group to develop products for consumers that offer great value for money and brand Havells is today synonymous with quality and robust after sales service.

At Havells, we rededicate ourselves to the goals and principles of Shri Qimat Rai Gupta and the unfaltering spirit of entrepreneurship.

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