

Mr. Sanjay Kumar Gupta
Company Secretary / Compliance Officer
Havells India Limited (the "Company")
QRG Towers,
2D, Sec- 126, Express way,
Noida - 201304 UP (India)

29 June 2011

Dear Sir,

**Disclosure under Regulation 13(3) of Securities & Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

In terms of Regulation 13(3) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, we hereby disclose that "**Sloane Robinson LLP**", as Investment Manager of the following funds:

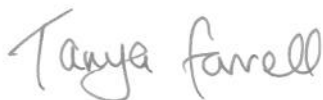
1. SR Global (Mauritius) Limited (Class B – Asia); and
2. SR Global (Mauritius) Limited (Class G – Emerging)

have sold **200,000** Equity Shares of your Company through a market trade. Consequent to this sale of shares in the market, our shareholding in your Company is **3,596,379** Equity Shares.

We enclose herewith disclosure under Regulation 13(3) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, in the prescribed format.

This may be treated as our Compliance under the relevant Guidelines.

Yours faithfully,



SLOANE ROBINSON LLP
Authorised Signatory

Encl: as above.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (3) and (6))

Regulation 13(3) -- Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of Intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-sale	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
Sloane Robinson LLP, 20 St Dunstan's Hill, London, EC3R 8ND, UK as Investment Manager of the following funds: SR Global (Mauritius) Limited (Class B - Asia) (SEBI Code for FI: IN-UK-FA-0559-99, Name of FI: Sloane Robinson LLP) PAN no: AAHCS8782K	3,796,379 (3.04%)	200,000 (0.16%)	28/06/2011	29/06/2011	Market Sale	3,596,379 (2.88%)	Credit Lyonnais	BSE NSE	0	0	174,000 (NSE) 26,000 (BSE)	389.836 (average gross price across both exchanges)
SR Global (Mauritius) Limited (Class G - Emerging) (SEBI Code for FI:												

Signed: 
Authorised Signatory for and on behalf of SLOANE ROBINSON LLP

Name, PAN No. & address of share-holders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of Intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-sale	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
IN-UK-FA-0559-99, Name of FI: Sloane Robinson LLP) PAN no: AAHCS8783J												

Signed:.....

 Authorised Signatory for and on behalf of SLOANE ROBINSON LLP