

Ref: HL/2012-2013/267
December 18, 2012

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra(E),
Mumbai-400 051

Dear Sir/Madam,

Sub: Acquisition of Business and Assets of Entities in Europe

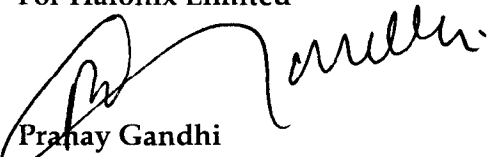
This is in continuation to our earlier communication dated October 15, 2012 giving the outcome of Board Meeting held on October 12, 2012.

As per the communication dated October 15, 2012 we had informed that the Board of Directors at their meeting held on October 12, 2012 had authorised the execution of Share Purchase Agreement and related documents with International Lamps Holding Co. SA, Luxembourg, to give effect to the acquisition and with such acquisition Halonix Limited will gain control of Luxlite Lamps Sarl, Luxembourg and Trifa Lamps Germany GmbH, the two companies engaged in the business of distribution of Halogen Lamps and other bulbs associated with automotive industry in international markets.

This is to inform you that Halonix Limited has completed the acquisition of 100% shareholding of International Lamps Holding Company SA, Luxembourg and with this International Lamps Holding Co. SA, Luxembourg, has become a 100% wholly owned subsidiary of Halonix Limited. With this acquisition Halonix has acquired assets and business of its distributors (Luxlite Lamps Sarl and Trifa Lamps Germany GmbH) in Europe, including of brands 'Luxlamps' and 'Trifa'.

Thanking you,

For Halonix Limited



Pranay Gandhi
Chief Financial Officer and
Compliance Officer

C. C: BSE Limited, 25, P J Towers, Dalal Street, Mumbai -400 001

NOIDA PLANT :

Plot No. A-1, Phase-II, Noida,
Distt. Gautam Budh Nagar (UP) - 201305
Ph : +91-0120-4674720, Fax : +910120-4674736

DEHRADUN PLANT :

Plot No. C-8, Selaqui Industrial Area,
Distt. Dehradun, Uttarakhand.
Ph : +91-0135-2698028/29, Fax : +91-0135-2698186

HARIDWAR PLANT :

Plot No. 5, Sector-12, Integrated Industrial Area,
SIDCUL, Haridwar, Uttarakhand.
Ph. : 9568152111, 42111, Fax : +91-01334-230696