

13<sup>th</sup> June, 2016

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: Intimation under Regulation 30**

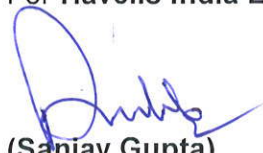
Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that a Tripartite Agreement has been signed among the Company viz. Havells India Limited, Promptec Renewable Energy Solutions Pvt Ltd., a subsidiary where the Company presently holds 51% stake ("Promptec") and the Shareholders of Promptec, whereby the Company has agreed to acquire upto 70% stake in the Paid-up Share Capital of Promptec. Promptec is a Bangalore based entity engaged in marketing and manufacturing of LED products including street lighting, office lighting and Solar lighting.

The above is for your information and records.

Thanking you.

Yours faithfully,  
For **Havells India Limited**



**(Sanjay Gupta)**  
**Company Secretary**

**HAVELLS INDIA LTD.**

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Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)  
Consumer Care No.:  
1800 11 0303, 1800 103 1313 (All Connections), 011-4166 0303 (Landline)  
CIN: L31900DL1983PLC016304