

17th May, 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 Para B 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 the Company viz. Havells India Limited, in terms of its subsisting employee stock purchase plans, which are administered by Havells Employees Welfare Trust (EW Trust), has on the instructions of the Nomination and Remuneration Committee Meeting held on 11th May, 2016, Granted Shares to Eligible Employees on 16th May, 2016, as follows:-

- 1,17,562 Shares of Re. 1/- each under Part B - Havells Employees Stock Purchase Plan 2014 of the Havells Employees Long Term Incentive Plan 2014; and
- 1,50,000 Shares of Re. 1/- each under Havells Employees Stock Purchase Scheme 2015

The Exercise period for in respect of both the above Shares Grant is 30 days from the date of Grant.

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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Consumer Care No.: 1800 11 0303, 1800 103 1313 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304