

12th December, 2014

Mr. Amit Phatak
Asst Manager, Listing Compliance
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

Sub: Your email dated 11th December, 2014 – clarification on news item – reg.

Dear Sir

This is with reference to the captioned email seeking clarification from the Company viz. Havells India Limited, on the news item which appeared in the "Economic Times" (Mumbai Edition) dated December 11, 2014, Page No. 13 captioned "Havells falls 7% as Earnings Estimate is cut in Analyst Meet".

In this regard, we would like to inform that no event has occurred or any 'analyst meet' organized/ conducted by the Company requiring any disclosure/ intimation to the Stock Exchange under clause 36 of the Listing Agreement.

The Company, from time to time, keeps attending such investors' meets as are organized by recognized market intermediaries wherein discussions about the macro-environment of the economy are made in general and the ground situation assessed. Any discussion or information about the Company is in line with publicly available material.

The subject news article is investors' perception and the Company has not given out any formal guidance.

The above is for your kind information please.

Thanking you.

Yours faithfully,
For Havells India Limited


(Bhavna Chugh)
Asst. Company Secretary

HAVELLS INDIA LTD.

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