

20<sup>th</sup> September, 2013

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: Disclosure u/r 13(1) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992  
and other applicable provisions, if any

Dear Sir,

With reference to the subject, we are forwarding herewith the disclosures as received in Form A u/r 13(1) yesterday on 19<sup>th</sup> September 2013, from Nalanda India Equity Fund Limited, with respect to its shareholding in the Company viz. Havells India Limited.

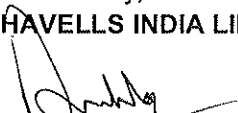
This disclosure has been made by Nalanda India Equity Fund Limited on its shareholding becoming 5.29% in the Company, post-acquisition of 7,40,000 equity shares through open market.

The above may be taken as due compliance of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and other applicable provisions (if any), on part of the Company.

Kindly take the same on your records and acknowledge.

Thanking you.

Yours faithfully,  
for HAVELLS INDIA LIMITED

  
(SANJAY GUPTA)  
COMPANY SECRETARY

Encl.: A/a

Attest: \_\_\_\_\_

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 136, Expressway, Noida - 201304, India  
Tel: +91-120-4771000, Fax: +91-120-4772000  
E-mail: marketing@havelis.com, www.havelis.com  
Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

## NALANDA INDIA EQUITY FUND LIMITED

19 September 2013

HAVELLS INDIA LIMITED  
QRG Towers,  
2D, Sec- 126, Express way  
Noida - 201304 UP ( India)

Tel: +91 0120-4772485  
Fax: +91 0120-4771400  
Email: investors@havells.com

Kind Attn: Sanjay Kumar Gupta

Dear Sir

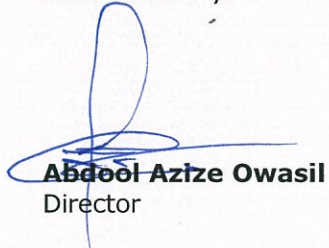
**Re: Reporting of acquisition of shares of Havells India Limited**

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

The originals are being couriered.

Thank you for your attention.

Yours faithfully



**Abdoel Azize Owasil**  
Director

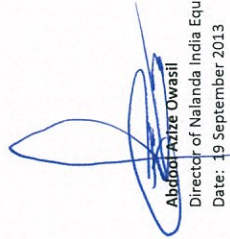
FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (1) and (6))

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

| Name & address of shareholder with telephone number                                                                                                                                | Shareholding prior to acquisition | No. and percentage of shares /voting rights acquired | Date of receipt of allotment /advice. Date of acquisition (specify) | Date of intimation to Company | Mode of acquisition (market purchase/public/ | Shareholding subsequent to acquisition | 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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------|---------------------------------------------------------------------|-------------------------------|----------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------|-----------------------------------------------------|---------------|------------|
| Nalanda India Equity Fund Limited<br>PAN No: AADCN6131F<br>Registered Office Address:<br>103B, First Floor, Moka<br>Business Centre Mount Ory<br>Road, Bon Air, Moka,<br>Mauritius | 5868986 shares<br>(4.70%)         | 740000 shares<br>(0.59%)                             | Trade Date: 18-Sep-2013<br>Settlement Date: 20-Sep-2013             |                               | Open Market Purchase                         | 6608986 Shares<br>(5.29%)              | NOMURA FINANCIAL<br>ADVISORY AND SECURITIES<br>(INDIA) PVT. LTD.<br>Sebi Registration No:<br>BSE:INB011299030<br>NSE:INB231299034 | BSE<br>NSE                               | BSE-410000<br>NSE -<br>330000 | BSE - INR<br>251812365<br>NSE - INR<br>202678377.99 |               |            |

  
Abdo Aziz Owasil  
Director of Nalanda India Equity Fund Limited  
Date: 19 September 2013

## Annexure-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                |                                                                                                                                                                                                                                 |                                                          |                                                         |                                                           |
|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| 1.                                                             | Name of the Target Company (TC)                                                                                                                                                                                                 | HAVELLS INDIA LIMITED                                    |                                                         |                                                           |
| 2.                                                             | Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                                                  | Nalanda India Equity Fund Limited                        |                                                         |                                                           |
| 3.                                                             | Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                                                         | No                                                       |                                                         |                                                           |
| 4.                                                             | Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                              | NSE and BSE                                              |                                                         |                                                           |
| 5.                                                             | Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC                                                                                                                                              | Number                                                   | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <u>Before the acquisition under consideration, holding of:</u> |                                                                                                                                                                                                                                 |                                                          |                                                         |                                                           |
| a)                                                             | Shares carrying voting rights                                                                                                                                                                                                   | 5,868,986                                                | 4.70%                                                   | 4.70%                                                     |
| b)                                                             | Voting rights (VR) otherwise than by equity shares                                                                                                                                                                              |                                                          |                                                         |                                                           |
| c)                                                             | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                                                           |                                                          |                                                         |                                                           |
| Total (a + b + c)                                              |                                                                                                                                                                                                                                 | 5,868,986                                                | 4.70%                                                   | 4.70%                                                     |
| <u>Details of acquisition</u>                                  |                                                                                                                                                                                                                                 |                                                          |                                                         |                                                           |
| a)                                                             | Shares carrying voting rights acquired                                                                                                                                                                                          | 740,000                                                  | 0.59%                                                   | 0.59%                                                     |
| b)                                                             | VRs acquired otherwise than by equity shares                                                                                                                                                                                    |                                                          |                                                         |                                                           |
| c)                                                             | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired                                                  |                                                          |                                                         |                                                           |
| Total (a + b + c)                                              |                                                                                                                                                                                                                                 | 740,000                                                  | 0.59%                                                   | 0.59%                                                     |
| <u>After the acquisition, holding of:</u>                      |                                                                                                                                                                                                                                 |                                                          |                                                         |                                                           |
| a)                                                             | Shares carrying voting rights acquired                                                                                                                                                                                          | 6,608,986                                                | 5.29%                                                   | 5.29%                                                     |
| b)                                                             | VRs acquired otherwise than by equity shares                                                                                                                                                                                    |                                                          |                                                         |                                                           |
| c)                                                             | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired                                                  |                                                          |                                                         |                                                           |
| Total (a + b + c)                                              |                                                                                                                                                                                                                                 | 6,608,986                                                | 5.29%                                                   | 5.29%                                                     |
| 6.                                                             | Mode of acquisition (eg. Open market / public issues / rights issues / preferential allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC. | Open Market                                              |                                                         |                                                           |
| 7.                                                             | Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.                           | Trade Date : 18-Sep-2013<br>Settlement Date: 20-Sep-2013 |                                                         |                                                           |
| 8.                                                             | Equity share capital / total voting capital of the TC before the said acquisition.                                                                                                                                              | 124820751                                                |                                                         |                                                           |
| 9.                                                             | Equity share capital / total voting capital of the TC after the said acquisition.                                                                                                                                               | 124820751                                                |                                                         |                                                           |
| 10.                                                            | Total diluted share / voting capital of the TC after the said acquisition                                                                                                                                                       | 0                                                        |                                                         |                                                           |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Abdool Aziz Owasil  
Director

Place : Mauritius  
Date : 19-Sep-13