GROUP

HAVELLS

3rd August, 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(4A) & (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 D u/r 13(4A) on 2nd August 2013, from Ajanta Mercantile Limited, one of the promoter group companies, with respect to its shareholding in the Company viz. Havells India Limited.

This disclosure has been made upon acquisition of 47,081 equity shares of the Company, by Ajanta Mercantile Limited, through a series of purchase transactions on 01-08-2013 and 02-08-2013.

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

HAVELLS INDIA LTD.
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E-mail: marketing@havells.com, www.havells.com
Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

"FORM D"

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

[Regulations 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group	No. & % of shares/voting rights held by Promoter/Part of Promoter Group/Director / Officer	Date of ~~Receipt of allotment advice/~~ acquisition/~~sale of shares/ voting rights~~	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/sale	No. & % of Shares /voting rights post acquisition/sale	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
Ajanta Mercantile Limited, Address : 1/7, Ram Kishore Road, Civil Lines, Delhi – 110054. PAN No. – AAACA1955D	1,37,01,251 (10.98%)	01-08-2013	02-08-2013	Market Purchase	1,37,48,332 (11.01%)	India Infoline Limited, SEBI Regn No. – INB231097537	NSE	33,000 equity shares of M/s Havells India Ltd.	Aggregate gross consideration of Rs. 205.74 lakhs	N.A.	N.A.
		01-08-2013	02-08-2013	Market Purchase		India Infoline Limited, SEBI Regn No. – INB011097533	BSE	3,514 equity shares of M/s Havells India Ltd.	Aggregate gross consideration of Rs. 21.65 lakhs	N.A.	N.A.
		02-08-2013	02-08-2013	Market Purchase		India Infoline Limited, SEBI Regn No. – INB231097537	NSE	10,567 equity shares of M/s Havells India Ltd.	Aggregate gross consideration of Rs. 65.92 lakhs	N.A.	N.A.

For Ajanta Mercantile Limited

Director

Date : 02-08-2013