



10th May, 2014

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(4) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

With reference to the subject, we are forwarding herewith the information as received in Form D u/r 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 this day on 10th May, 2014 from one of the Directors of the Company.

The above may be taken as due compliance of Regulation 13(6) on part of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)
Company Secretary
Encl.: A/a

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India
Tel: +91-120-4771000, Fax: +91-120-4771000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

CIN:L31900DL1983PLC016304

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and (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/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is 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
Name: Shri Rajesh Kumar Gupta – Director (Finance) and Group CFO PAN: AAAPG2139E Address: 4A, Under Hill lane, Civil Lines, Delhi - 110054	2,39,680 Equity Shares of Rs. 5/- each equivalent to 0.19%	9-5-2014	10-5-2014	Acquisition of shares on exercise of Options under Havells Employees Stock Option Plan 2013.	2,40,828 Equity Shares of Rs. 5/- each equivalent to 0.19%	-	-	1,148 Equity shares of Rs. 5/- each through transfer from Havells Employees Welfare Trust pursuant to Havells Employees Stock Option Plan 2013.	Rs. 338.50 per Equity Share	-	-

Signature:

Date: 10 May 2014