



10th June, 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 June, 2014 from one of the Directors of the Company.

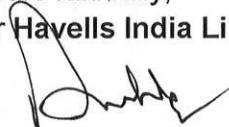
This disclosure has been made upon sale of shares of the Company held in the name of HUF of which the aforesaid Director is the *karta*, for reason that the HUF is being dissolved.

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: +91-120-4772000
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

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

Details of change in shareholding or voting rights 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/ post acquisition/ voting rights 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 – as karta of Rajesh Kumar Gupta (HUF) PAN: AAAPG2139E Address: 4A, Under Hill Lane, Civil Lines, Delhi – 110054	1600 Equity shares of Rs. 5/- each equivalent to 0.001%	10-6-2014	10-6-2014	Sale of shares held in the name of HUF.	Nil	O J Financial Services Ltd. SEBI Regn. No.: INB230772831	The National Stock Exchange of India Ltd.	-	-	1600 Equity shares	Rs. 18.08 lakhs

Signature: 

(RAJESH KUMAR GUPTA - HUF)

Date: 10 June 2014