

6th April, 2015

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: Revision in Credit Rating of FD Programme by CARE

Dear Sir/ Madam,

Pursuant to Clause 36 of the Listing Agreement, please be informed that on review of recent developments including operational and financial performance of the Company viz. Havells India Limited, for FY14 and 9MFY15, CARE has revised the Credit Rating assigned by it to the FD (Fixed Deposit) programme of the Company, from CARE AA+ (FD) (Double A Plus (Fixed Deposits)) to CARE AAA (FD) (Triple A (Fixed Deposits))

Thanking you.

Yours faithfully

For Havells India Limited



(Sanjay Gupta)

Company Secretary

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