



8th April, 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: Rating assigned to Fixed Deposit Programme

Dear Sir/ Madam,

In pursuance of Clause 36(6) of the Listing Agreement, please be informed that CARE has assigned a credit rating of CARE AA+ to the Fixed Deposit (FD) programme of the Company viz. Havells India Limited.

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

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E-mail: marketing@havells.com, www.havells.com

Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

CIN:L31900DL1983PLC016304