

Anil Rai Gupta
QRG Niwas, 1, Raj Narain Marg
Civil Lines, Delhi-110054

Date: ^{3rd} day of 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

**Bombay Stock
Exchange Limited**
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of
India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of the captioned regulation, I, Anil Rai Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2015, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

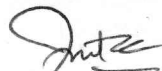
- (1) Smt Vinod Gupta
- (2) Smt Sangeeta Gupta
- (3) Shri Qimat Rai Gupta*

(* Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse))

The above is for your information and records.

Thanking you.

Yours faithfully,


(Anil Rai Gupta)

Encl: As above



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Havells India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	• National Stock Exchange of India Limited • BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Anil Rai Gupta Vinod Gupta Sangeeta Gupta Qimat Rai Gupta[#] <i>([#]Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse))</i>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, 2015 holding of:			
a) Shares			
Anil Rai Gupta	1,73,39,740	2.78%	
Vinod Gupta	5,27,70,240	8.45%	
Sangeeta Gupta	22,31,220	0.36%	
[#] Qimat Rai Gupta	1,35,84,000	2.18%	
<i>([#]Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse))</i>			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	8,59,25,200	13.77%	