

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

Date: 25th January, 2019

The National Stock Exchange of India Ltd
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 under Regulation 10 (6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

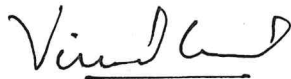
As due compliance of the captioned regulation, please find enclosed herewith the Disclosure, in specified Form, post Transmission of Shares of the Company viz. Havells India Limited which were held in the name of Late Shri Qimat Rai Gupta (spouse) and also belonged to the Promoter Group of the Company .

There has been no change in the Total Shareholding of the promoter group after such transmission of Shares of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully,



(Vinod Gupta)
Promoter

Encl: As above

CC: Havells India Limited
904, 9th Floor,
Surya Kiran Building, K G Marg
New Delhi-110 001

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	HAVELLS INDIA LIMITED			
2.	Name of the acquirer(s)	SMT VINOD GUPTA			
3.	Name of the stock exchange where shares of the TC are listed	1. NATIONAL STOCK EXCHANGE 2. BSE LTD			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	1,35,84,000 Shares (i.e. 2.17%) of Late Sh Qimat Rai Gupta (promoter) have been transmitted to Smt Vinod Gupta, spouse of Late Shri Qimat Rai Gupta (promoter) on <u>23 January 2019</u>			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	No			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	No		N.A.	
	b. Date of acquisition	No		N.A.	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	No		N.A.	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	No		N.A.	
	e. Price at which shares are proposed to be acquired / actually acquired	No		N.A.	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)		Attached as	Annexure A	
	b Each Seller / Transferor				

Vinod

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Vinod Kumar

ANNEXURE A

8 (a) & (b)	Shareholding Details	Pre-Transaction		Post-Transaction	
		No. of Shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
	(a) Each Acquirer/ Transferee and (b) Each Seller/ Transferor				
1	Shri Anil Rai Gupta	0	0	0	0
2	Smt Sangeeta Rai Gupta	0	0	0	0
3	Smt Santosh Gupta	0	0	0	0
4	Shri Qimat Rai Gupta	13584000	2.17	0	0
5	Shri Ameet Kumar Gupta	0	0	0	0
6	Shri Surjit Kumar Gupta	0	0	0	0
7	Shri Abhinav Rai Gupta	0	0	0	0
8	Smt Shalini Gupta	0	0	0	0
9	Smt Vinod Gupta	0	0	13584000	2.17
10	Anil Rai Gupta as Managing Trustee of ARG Family Trust	63841200	10.21	63841200	10.21
11	Surjit Kumar Gupta as Trustee of SKG Family Trust	36432180	5.82	36432180	5.82
12	QRG Enterprises Limited	189858880	30.35	189858880	30.35
13	QRG Investments and Holdings Limited	68741660	10.99	68741660	10.99
		372457920	59.55	372457920	59.55

Vinod Gupta