

8<sup>th</sup> August, 2018

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: Intimation under Regulation 30**

Dear Sir,

This is further to the Letter dated 21<sup>st</sup> June, 2018 wherein it was intimated that the Executive Committee of the Board of Directors of the Company viz. Havells India Limited, in its Meeting of 21<sup>st</sup> June, 2018, had approved the exercise of "Call Option" in terms of the Shareholders' Agreement dtd April 22, 2015 amongst the Company, Promptec Renewable Energy Solutions Pvt Ltd ('Promptec') and the Promoters of Promptec.

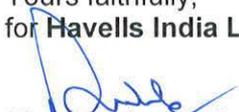
In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that after the exercise of the Call Option, the Company has now invested 100% in the Paid-up Share Capital of Promptec, by purchasing the remaining Equity Shares.

With this investment, Promptec, has become a 100% wholly-owned subsidiary of the Company with effect from 8<sup>th</sup> August, 2018. Promptec is a Bangalore based entity engaged in marketing and manufacturing of LED products including street lighting, office lighting and Solar lighting.

The above is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
(Sanjay Kumar Gupta)  
Company Secretary

**HAVELLS INDIA LTD.**

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