



26th October, 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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001**

Scrip Code : 517354

NSE Symbol : HAVELLS

Sub: Intimation about change in address of the RTA (Registrars and Share Transfer Agent)

Dear Sir,

This is for information of the stock exchanges that RTA of Havells India Limited i.e. Link Intime India Pvt Ltd has shifted its Delhi Branch office to :-

LINK INTIME INDIA PVT LIMITED NOBLE HEIGHTS, 1ST FLOOR, PLOT NH 2 C-1 BLOCK LSC, NEAR SAVITRI MARKET JANAKPURI, NEW DELHI – 110058

We request you to update the above mentioned details on your website and records.

Thanking you.

Yours faithfully, for **Havells India Limited**

(Sanjay Kumar Gupta) Company Secretary



HAVELLS INDIA LTD. Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA) Tel: +91-120-3331000, Fax: +91-120-3332000 E-mail: marketing@havells.com, www.havells.com Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA) Consumer Care No.: 1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline) CIN: L31900DL1983PLC016304 GSTIN: 09AAACH0351E123