

7th June, 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: Allotment of Shares under ESPS

Dear Sir,

The Share Allotment and Transfer Committee of the Board of Directors of the Company viz. Havells India Limited, in its meeting held on 6th June, 2018, has allotted 3,24,437 (Three Lakh Twenty Four Thousand Four Hundred Thirty Seven Only) Equity Shares of Re.1/- each under the prevailing ESPS Schemes of the Company, as follows:-

- Havells Employees Stock Purchase Plan 2014 (ESPS 2014) – 1,67,135 Shares,
- Havells Employees Stock Purchase Scheme 2015 (ESPS 2015) – 1,50,000 Shares, and
- Havells Employees Stock Purchase Scheme 2016 (ESPS 2016) – 7,302 Shares.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Bhavna Chugh)
Asst Company Secretary

Encl: as above

HAVELLS INDIA LTD.

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Registered Office: 904, 9th Floor, Surya Kiran Building,
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Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2