

21st 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: Intimation under Regulation 30

Dear Sir,

Further to the Letters dated 20th April, 2015 and 13th June, 2016, 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 the Executive Committee of the Board of Directors of the Company viz. Havells India Limited, in its Meeting held today on 21st June, 2018, has 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. With exercise of this Call Option, the Company will now invest upto 100% in the Paid-up Share Capital of Promptec, by way of purchase and/ or acquisition of remaining Equity Shares.

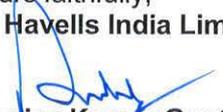
Promptec, a subsidiary where the Company presently holds around 69% stake, is a Bangalore based entity engaged in marketing and manufacturing of LED products including street lighting, office lighting and Solar lighting.

The above is for your information and records.

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Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Kumar Gupta)
Company Secretary

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: 09AAACH0351E2ZZ