

10<sup>th</sup> February, 2020

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: Scheme of Amalgamation between the Company and its domestic wholly-owned subsidiaries**

Dear Sirs

This is further to our earlier intimation letters on the subject , primary references whereof can be drawn from those dated 21<sup>st</sup> September, 2018, 24<sup>th</sup> December, 2018 and 28<sup>th</sup> & 29<sup>th</sup> January, 2019 regarding the Scheme of Amalgamation ("**Scheme**") pursuant to Sections 230 to 232 of the Companies Act, 2013 between the Company viz. Havells India Limited ("**Transferee Company**") and its wholly owned subsidiaries namely, Havells Global Limited, Standard Electrical Limited, Lloyd Consumer Private Limited and Promptec Renewable Energy Solutions Private Limited, (jointly referred to as "**Transferor Companies**").

We wish to inform that the aforesaid Scheme has become effective from 7<sup>th</sup> February, 2020 upon filing of the certified true copy of the Order dtd 31 January 2020 of the Hon'ble National Company Law Tribunal (NCLT) by all the Transferor companies and the Transferee Company.

This 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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Consumer Care No.:  
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)  
CIN: L31900DL1983PLC016304  
GSTIN: 09AAACH0351E1Z3