

AJANTA MERCANTILE LIMITED

Regd. Office: 1/7, Ram Kishore Road, Delhi - 110 054.

Date: 3rd day of April, 2015

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	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code : 517354	Havells India Limited 1, Raj Narain Marg Civil Lines Delhi-110 054
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Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

As due compliance of the captioned regulation, the shareholding as on 31st March, 2015 of Ajanta Mercantile Limited (entity belonging to the Promoter Group of Havells India Limited) in the Company is hereby enclosed in the specified Form.

Thanking you.

Yours faithfully,

For **Ajanta Mercantile Limited**


(Director)

Encl: As above

8)



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Havells India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<ul style="list-style-type: none"> • National Stock Exchange of India Limited • BSE Limited 		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ajanta Mercantile Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, 2015 holding of:			
a) Shares	6,87,41,660	11.01%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	6,87,41,660	11.01%	

For Ajanta Mercantile Ltd.


Director