



23<sup>rd</sup> 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**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**  
  
**Scrip Code : 517354**

**Sub: Grant of Shares under the Havells Employees Long Term Incentive Plan 2014**

Dear Sir,

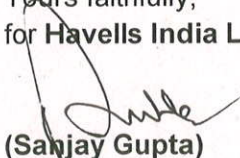
This is to inform the Stock Exchanges that the Company viz. Havells India Limited, in terms of the "Part B - Havells Employees Stock Purchase Plan 2014" of the Havells Employees Long Term Incentive Plan 2014 ("LTIP 2014"), which is administered by Havells Employees Welfare Trust (EW Trust), has granted 1,01,857 Equity Shares of Re. 1/- each, today on 23<sup>rd</sup> April, 2015 to the eligible employees. The details are as follows:

1. No. of Shares Granted - 1,01,857 Equity Shares of Re. 1/- each
2. Exercise period - 30 days from the date of grant of shares.

The above is for your kind information and records please.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
**(Sanjay Gupta)**  
**Company Secretary**