

Date: 1st day of April, 2019

**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

Havells India Limited
904, 9th Floor,
Surya Kiran Building
K G Marg,
Connaught Place
New Delhi-110 001

**Sub: Disclosure under Regulation 30(1) and 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, 2019 of QRG Enterprises 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 **QRG Enterprises Limited**


Surjit Kumar Gupta
(Director)

Encl: As above

QRG Enterprises Ltd.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: U31900DL1991PLC043974



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

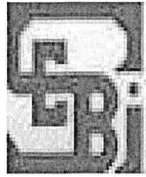
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	• National Stock Exchange of India Ltd. • 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.	QRG Enterprises Limited		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	QRG Enterprises 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, 2019 holding of:			
a) Shares	18,98,58,880	30.35%	
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	18,98,58,880	30.35%	

For QRG Enterprises Ltd.

Director



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Securities and Exchange Board of India

Part-B**

Name of the Target Company: Havells India Limited

For QRG Enterprises Limited


(Surjit Kumar Gupta)
Director

Signature of the Authorised Signatory

Place: **Delhi**

Date: **1st April, 2019**

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.