

SKG Family Trust

78-A/1, Friends Colony (East), New Delhi - 110065

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(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 SKG Family Trust (a Trust where all its Beneficiaries are part of the Promoter Group of the Company viz. Havells India Limited) in the Company is hereby enclosed in the specified Form.

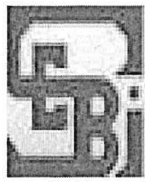
Thanking you.

Yours faithfully,

For SKG Family Trust


(Surjit Kumar Gupta)
Trustee

Encl: As above



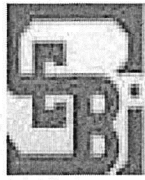
भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Shri Surjit Kumar Gupta 2. Shri Ameet Kumar Gupta 3. Smt Santosh Gupta 4. Smt Shalini Gupta 5. Shri Surjit Kumar Gupta as Trustee of SKG Family Trust		
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 1. Shri Surjit Kumar Gupta 2. Shri Ameet Kumar Gupta 3. Smt Santosh Gupta 4. Smt Shalini Gupta 5. Shri Surjit Kumar Gupta as Trustee of SKG Family Trust 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.	Nil Nil Nil Nil 3,64,32,180	Nil Nil Nil Nil 5.82%	
Total	3,64,32,180	5.82%	

(Signature)



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Securities and Exchange Board of India

Part-B**

Name of the Target Company: Havells India Limited


(Surjit Kumar Gupta, Trustee of SKG Family Trust)
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.