

5<sup>th</sup> April, 2017

*BSE Limited*  
*Phiroze Jeejeebhoy Towers*  
*Dalal Street*  
*Mumbai-400001*

**BSE Code : 517354**

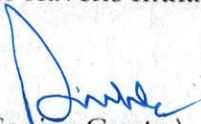
**Ref:- Symbol / Scrip Code :- HAVELLS / 517354**

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31/03/2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Havells India Limited

  
(Sanjay Gupta)

Company Secretary & Compliance Officer



For Link Intime India Private Limited





Authorized Representative