

FORM D

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and (6)]*

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director / Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Shri Rajesh Kumar Gupta – Director (Finance) and Group CFO PAN: AAAPG2139E Address: 4A, Under Hill lane, Civil Lines, Delhi - 110054	12,22,255 Equity Shares of Re. 1/- each equivalent to 0.20%	8-5-2015	11-5-2015	Acquisition of shares on exercise of Options under Havells Employees Stock Option Plan 2013.	12,27,995 Equity Shares of Re. 1/- each equivalent to 0.20%	-	-	5,740 Equity shares of Re. 1/- each through transfer from Havells Employees Welfare Trust pursuant to Havells Employees Stock Option Plan 2013.	-	-	-


Signature:
Date: 11 May 2015

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Name: Shri Sanjay Kumar Gupta – Company Secretary PAN: AALPG9513F Address: B-2/31, Yamuna Vihar, Delhi – 110 053	3,190 Equity Shares of Re. 1/- each equivalent to 0.0005%	8-5-2015	11-5-2015	Acquisition of shares on exercise of Options under Havells Employees Stock Option Plan 2013.	3,870 Equity Shares of Re. 1/- each equivalent to 0.0006%	-	-	680 Equity shares of Re. 1/- each through transfer from Havells Employees Welfare Trust pursuant to Havells Employees Stock Option Plan 2013.	-	-	-

Signature: 
Date: 11 May 2015