

9th June, 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: Change in RTA (Registrars and Share Transfer Agent) of the Company

Dear Sir,

This is in furtherance to our letter dated 23rd March, 2015 informing the Stock Exchanges about the consent of Board accorded for appointing Link Intime India Private Limited as the new RTA (Registrars and Share Transfer Agents) of the Company in place of MCS Limited, existing RTA.

As the Company has received the confirmation from both the depositories, NSDL and CDSL for change of electronic connectivity from MCS Limited to New RTA "Link Intime India Private Limited", the Registrars and Share Transfer Agent of the Company stands changed to "**Link Intime India Private Limited**" for providing depository related services for shares held in demat mode and Share Transfer Agent in respect of shares held in physical mode.

All operations and services shall be handled by the Link Intime India Private Limited office in Delhi:

Link Intime India Private Limited
Unit: Havells India Limited
44, 2nd Floor, Naraina Community Centre Phase I
Near PVR Cinema, New Delhi – 110028
Telephone: 011-41410592, 011-41410593, Fax: 011-41410591
Email: delhi@linkintime.co.in, Website: www.linkintime.co.in

A suitable communication to this effect is also proposed to be sent to all the Shareholders of the Company holding shares in demat/ physical form as well as proposed to be published in the newspapers.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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E-mail: marketing@havells.com, www.havells.com
Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)
CIN:L31900DL1983PLC016304