

6<sup>th</sup> April 2016

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: Statement u/r 13(3) for the quarter ended 31<sup>st</sup> March, 2016**

Dear Sir,

Pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Grievance Redressal Mechanism, the statement prescribed under sub-regulation 3 on investor complaints for the quarter ended 31<sup>st</sup> March, 2016, is as follows:-

<b>INVESTOR COMPLAINTS</b>	<b>In nos. for the Quarter ended 31<sup>st</sup> March, 2016</b>
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
**(Sanjay Gupta)**  
**Company Secretary**