

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	12,04,140 Equity Shares of Re. 1/- each equivalent to 0.19%	17-9-2014	17-9-2014	Allotment of shares upon Exercise of Shares Granted under Havells Employees Stock Purchase Plan 2014.	12,22,255 Equity Shares of Re. 1/- each equivalent to 0.20%	-	-	18,115 Equity shares of Re. 1/- each allotted by the Company on 16 th September, 2014.	Rs. 223.17 per Equity Share	-	-


 Signature:
 Date: 17 September 2014

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 Sanjay Kumar Gupta – Company Secretary PAN: AALPG9513F Address: B-2/31, Yamuna Vihar, Delhi – 110 053	1,220 Equity Shares of Re. 1/- each equivalent to 0.0002%	17-9-2014	17-9-2014	Allotment of shares upon Exercise of Shares Granted under Havells Employees Stock Purchase Plan 2014.	3,190 Equity Shares of Re. 1/- each equivalent to 0.0005%	-	-	1,970 Equity shares of Re. 1/- each allotted by the Company on 16 th September, 2014.	Rs. 223.17 per Equity Share	-	-

Signature: 
Date: 17 September 2014