8th April, 2020

The National Stock Exchange of India Ltd.
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

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

This is with reference to the captioned circular wherein SEBI has defined the criteria for identification of listed entities as a Large Corporate.

In this regard, we would like to convey that on the basis of criteria mentioned in the aforereferred SEBI Circular, the Company viz. Havells India Limited, is not identified as a Large Corporate, as at 31st March, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

for Havells India Limited

Sd/-

(Sanjay Kumar Gupta)
Company Secretary

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed. This filing is being submitted by the Compliance Officer who can be contacted at 9810906470.