

10th May, 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: Intimation under Regulation 30

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that,

1. Karnataka Industrial Areas Development Board has allotted land admeasuring 62.09 acres to the Company, at Vasanthanarasapura Industrial Area, Tumakuru in the state of Karnataka for establishing a Unit for manufacturing of Cable & Wire, MCB, LED, Electronics, Solar Lights at a tentative rate of Rs. 40.35 lakhs per acre.
2. The Company has entered into a non-binding MoU with M/s Pan Projects for taking on lease the land for setting up of manufacturing facility in the State of Assam to enable the Company to avail of the rebates and benefits under the policies of Government of India and Assam. The arrangement is subject to change of land use and various other government approvals.
3. With respect to the earlier communication sent to the Stock Exchanges on 4th January, 2013, QRG Enterprises Limited, one of the promoter companies, has vide an Assignment Agreement dated 9th May, 2016, completed the assignment of the brand "HAVELLS" for electrical products, to the Company effective 1st April, 2016.

The above is for your information and records.

Thanking you.

Yours faithfully,
For **Havells India Limited**


(Sanjay Gupta)
Company Secretary