

13th October, 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: Corporate Governance Rating**

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 CARE has assigned the following rating to the Corporate Governance practices of the Company:-

Particulars	Rating
Corporate Governance Rating	<b>CARE CGR 2+ [Two Plus]</b>

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**



**(Sanjay Gupta)**  
Company Secretary