

20th June, 2017

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: Disclosure under SEBI (Prohibition of Insider Trading) Regulations 2015 and other applicable laws

Dear Sir,


Pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding herewith the information received from the Havells Employees Welfare Trust on 16th June, 2017, under relevant provisions of SEBI (PIT) Regulations, 2015.

In this regard, we wish to inform that 2,93,131 Equity Shares were credited into the demat account of the Havells Employees Welfare Trust under the employee stock purchase plans of the Company and have subsequently been transferred from the Trust to the Beneficiary Employees.

The above may be taken as due compliance of SEBI (PIT) Regulations, 2015 and other applicable laws on part of the Company.

Thanking you.

Yours faithfully,
For **Havells India Limited**


(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001, (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **HAVELLS INDIA LIMITED**

ISIN of the company: **INE176B01034**

Details of change in holding of Securities / Details of trading in derivatives of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP/ Directors/ immediate relative to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Havells Employees Welfare Trust PAN: AABTH1290E Address: 904, 9 th Floor, Surya Kiran Building, KG Marg, Connaught Place, New Delhi - 110001	TRUST (Used for the implementation of employee stock purchase plans of the Company.)	Equity Shares of Re. 1 each	41,960 (0.0067%)	Equity Shares of Re. 1 each	2,93,131* (* For the purpose of Transfer to Beneficiary Employees under ESPS)	14,71,95,734	Shares credited pursuant to ESPS Plans of the Company	Equity Shares of Re. 1 each	3,35,091 (0.0536%)	14-6-2017 (Date of Credit)	14-6-2017 (Date of Credit)	16-6-2017	Credit of Shares under employee stock purchase plans of the Company

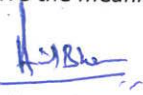
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

A. S. Bhatnagar

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Name & Signature: Anil Kumar Bhasin

Designation: Trustee, Havells Employees Welfare Trust

Date: 16th June, 2017

Place: Noida