

27th January, 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 the Company has obtained an order for LED Street Lights from Energy Efficiency Services Ltd, a Joint Venture Company of PSUs of Ministry of Power, Government of India.

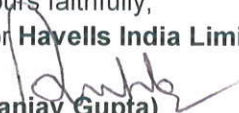
In this regard, the relevant disclosures prescribed under the captioned regulation are given hereunder:-

- a) Name of the entity awarding the order(s)/contract(s) - Energy Efficiency Services Ltd, a Joint Venture Company of PSUs of Ministry of Power, Government of India
- b) Significant terms and conditions of order(s)/contract(s) awarded in brief – Supply, Installation and Commissioning of LED Street Lights for the State of Rajasthan and Andhra Pradesh for Rs. 42.63 crores and Rs. 28.34 crores, respectively, with a total aggregate value of Rs. 70.97 crores.
- c) Whether order(s) / contract(s) have been awarded by domestic/ international entity – Domestic PSU.
- d) Nature of order(s) / contract(s) – One-time.
- e) Whether domestic or international – Domestic for the State of Rajasthan and Andhra Pradesh.
- f) Time period by which the order(s)/contract(s) is to be executed – Supply within 4 (four) months.
- g) Broad consideration or size of the order(s)/contract(s) - Rs. 70.97 crores.
- h) Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof – No
- i) Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length". – Not applicable.

The above is for your information and records.

Thanking you.

Yours faithfully,
For **Havells India Limited**


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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