



10th November, 2015

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

NSE Symbol : HAVELLS

Sub: Contact Details of KMP authorized for determining 'Materiality'

Dear Sir,

In compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company viz. Havells India Limited, in its meeting held on 9th November, 2015, has approved the "Policy for Determination of Materiality" based on the criteria specified in the said Regulation.

Further, in terms of the Policy, the Board has authorized the following KMPs (Key Managerial Personnel) for the purpose of determining materiality of an event/ information for making disclosures to stock exchange. A dedicated email id materiality.information@havells.com for the said purpose has also been created by the Company, accessibility whereof is exclusively given to the authorized KMPs:-

SNo.	Name and Designation of KMP	Contact Details
1.	Shri Anil Rai Gupta Chairman and Managing Director	Tel: 0120-3331407 Email: materiality.information@havells.com
2.	Shri Ameet Kumar Gupta Whole-time Director	Tel: 0120-3331417 Email: materiality.information@havells.com
3.	Shri Rajesh Kumar Gupta Whole-time Director (Finance) and Group CFO	Tel: 0120-3331417 Email: materiality.information@havells.com

The above may be taken on record as due compliance of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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CIN:L31900DL1983PLC016304