

## **HAVELLS INDIA LIMITED**

Regd. Office : 1, Raj Narain Marg, Civil Lines, Delhi – 110 054  
Corp Office: QRG Towers, 2D, Sector 126, Expressway, Noida (UP) 201 304  
Tel.: 0120-3331000, Fax: 0120-3332000, email: investors@havells.com  
CIN: L31900DL1983PLC016304



**Dated 12 June, 2015**

Dear Shareholder

### **Sub: Appointment of New RTA (Registrars and Share Transfer Agent)**

This is to inform you that the Company upon receiving confirmation from both the depositories, NSDL and CDSL for change of electronic connectivity, has finalized the modalities for shifting of all shares related activities from MCS Limited, existing RTA of the Company to **New RTA “Link Intime India Private Limited”**.

Thus the RTA of the Company stands changed to “Link Intime India Private Limited” for providing depository related services for shares held in demat mode and Share Transfer Agent in respect of shares held in physical mode.

All future correspondence/ queries/ request relating to the Company’s Shares should be addressed to Link Intime India Private Limited, at the address given below:

**Link Intime India Private Limited**  
**Unit: Havells India Limited**  
**44, 2nd Floor, Naraina Community Centre Phase I**  
**Near PVR Cinema, New Delhi – 110028**

**Telephone: 011-41410592, 011-41410593**  
**Fax: 011-41410591**  
**Email: delhi@linkintime.co.in**  
**Website: www.linkintime.co.in**

Thanking you.

Yours faithfully,  
for **Havells India Limited**

**(Sanjay Gupta)**  
**Company Secretary**