

28th May, 2013

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 517354

NSE Symbol: HAVELLS

FORM A

(Pursuant to Clause 31(a) of the Listing Agreement)

1	Name of the Company	Havells India Limited 1, Raj Narain Marg, Civil Lines, Delhi - 110054
2	Annual financial statement for the year ended	March 31, 2013
3	Type of Audit observation	Un-qualified Audit Report
4	Frequency of observation	Not Applicable

For Havells India Limited



Qimat Rai Gupta
Chairman and Managing Director

For Havells India Limited



Rajesh Gupta
Chief Financial Officer

For Havells India Limited



V.K. Chopra
Audit Committee Chairman

For S.R. Batliboi & CO. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E

Per Manoj Gupta

Partner

Membership No. 83906



For V.R. Bansal & Associates

Chartered Accountants

ICAI Firm Registration Number: 016534N

Per V.R. Bansal

Partner
Membership No. 8843

