

**K of - 3132**

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
**N n cbj 511 1 2**

**OTF T n cpm I B FMMT**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**N n cbj 511 112**

**Tdsj Dpef 2 4 5**

**T c Bmp n fo p Ti bsf oef sFT T**

Dear Sir,

The Share Allotment and Transfer Committee of the Board of Directors of the Company viz. Havells India Limited, in its meeting held today on 5<sup>th</sup> June, 2021, has allotted 2,90,061 (Two Lakh Ninety Thousand and Sixty One Only) Equity Shares of Re.1/- each under the prevailing ESPS Schemes of the Company, as follows:-

- Havells Employees Stock Purchase Plan 2014 (ESPS 2014) – 68,356 Shares,
- Havells Employees Stock Purchase Scheme 2015 (ESPS 2015) – 2,10,000 Shares, and
- Havells Employees Stock Purchase Scheme 2016 (ESPS 2016) – 11,705 Shares.

The above is for your information and records.

Thanking you.

Yours faithfully,  
for **I b f m oe j b Mjn j fe**

**Tbo b L n bsH b**  
**Dpn bo Tfdsf bs**

**HAVELLS INDIA LTD.**

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