

14th April, 2023

The National Stock Exchange of India Ltd.
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: SEBI Circular SEBI/ HO/ DDHS/ CIR/ 2021/ 613 dated August 10, 2021

Dear Sir,

This is with reference to the captioned SEBI Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, as amended from time to time.

In this regard, we would like to convey that on the basis of criteria mentioned in the captioned SEBI Circular, the Company viz. Havells India Limited, is not identified as a Large Corporate, as at 31st March, 2023.

Accordingly, the Initial Disclosure for financial year 2023-24 is NOT APPLICABLE to the Company in the format prescribed as Annex – XII-A of the above referred SEBI Circular.

Besides, we are sending herewith the Continual Disclosure in respect of the financial year 2022-23 in the prescribed Annex – XII-B2 of the above referred SEBI Circular.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2

Annual Disclosure to be made by an entity identified as a Large Corporate

6. Name of the Company : HAVELLS INDIA LIMITED
 7. CIN : L31900DL1983PLC016304
 8. Report filed for FY : 2022-23
 9. Details of the Current block (all figures in Rs crore):

S.No.	Particulars	Details
i	2-year block period (Specify financial years)	2021-22, 2022-23
ii	Incremental borrowing done in FY (T) (a)	NIL
iii	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	NIL
iv	Actual borrowing done through debt securities in FY (T) (c)	NIL
v	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	NIL
vi	Quantum of (d), which has been met from (c) (e)	NIL
vii	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	NIL

10. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S.No.	Particulars	Details
i	2-year Block period (Specify financial years)	2021-22, 2022-23
ii	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}[#]	NIL

*In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

[#](d) and (e) are the same as mentioned at sl. nos. 5 and 6 in the table given at point no. 4 of this annexure.

(Signature)
Sanjay Kumar Gupta
 Sr Vice President & Company Secretary
 Contact Details: 01203331000

(Signature)
Rajesh Kumar Gupta
 Wholetime Director (Finance) & Group CFO
 Contact Details: 01203331000

Date – 14th April, 2023

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