

**31<sup>st</sup> May, 2024**

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: Intimation u/r 39(3) of Issuance of Duplicate Share Certificate**

Dear Sir,

Pursuant to the captioned Regulation, please be informed that the following Duplicate Share Certificate(s) have been issued by the Company in lieu of original share certificate reported lost in respect of the undermentioned Folio:-

S. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos		No. of Shares
					From	To	
1	0002953	Ajay Kumar	70	1369	447001	455000	8000

The abovesaid Share certificate has been issued by the Share Allotment and Transfer Committee in its Meeting held today on 31<sup>st</sup> May, 2024 upon receipt of documents in order by the RTA (Registrar and Share Transfer Agents) of the Company, namely, Link Intime India Private Limited.

In terms of the prevailing SEBI norms issued vide Circular dated 25 January 2022, the securities upon issue of duplicate securities certificate will be issued to the investor in Dematerialised Form only and for that purpose a 'Letter of confirmation' in lieu of physical securities certificate will be issued to the investor

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

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

**HAVELLS INDIA LTD.**

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Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)  
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304