

20th October, 2022

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 Loss of Share Certificate

Dear Sir,

Pursuant to the captioned Regulation, please be informed that the RTA (Registrar and Share Transfer Agents) of the Company, namely, Link Intime India Private Limited, has received information about loss of share certificate in respect of the under-mentioned Folio:-

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos		No. of Shares
				From	To	
1	0015751	Felix Ronald Aroza	342	2588001	2604000	16000

The proof of date of intimation in respect of the above is enclosed. The process of issuance of duplicate share certificate will be initiated once the complete set of documents is received from the shareholder.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl: as above

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

From

Felix Ronald Aroza
 C/O Peter Aroza
 Flat No: 609, #2-12B-74
 GSJ Royale, A wing, Gopalpura
 Udupi 576105 +91 9880924060

To,

Link Intime India Pvt. Ltd.
 (Unit : **Havells India Ltd**)
 Noble Heights, I Floor, Plot Nh2
 C-1, Block LSC, Near Savithri Market
 Janakpuri, NEW DELHI 110058 011-41410592



Sub: Requesting the process of Duplicate shares of Rs.1/- under the **Folio: 0015751 (16000 QTY)**

REF: ID 755, Letter dated 01/09/2022, outward: OD752.

Sir

This is with reference to above subject, I would like to confirm that I am not in possession of new share certificates of face value Rs.1/ and hereby request you to provide detailed procedure and formats for the issue of Duplicate share certificates with details of above said 16000 shares like certificate number/ distinctive no's. As per the RTA letter detailed above, I am enclosing following documents for your kind reference.

- 1) Copy of self-attested letter received from the company dated 22/07/2006 and my old UID **copy duly attested, both as** my old address proof(s).
- 2) Copy of my LIC Policy issued in 2011 as additional old address proof.
- 3) Copy of recent letter received by the RTA as detailed above.
- 4) My AADHAAR COPY & CMR copy duly self-attested as my new address proof(s).

The documents are enclosed with this letter as per the requirement to facilitate my service request.

Kindly do the needful and oblige. Thank you.

Yours Truly

Date: 14/09/2022

UDUPI

X

LINK ENTIRE INDIA
PRIVATE LIMITED
NEW DELHI
18 OCT 2022
RECEIVED
Subject To Verification

60/100/11