

5<sup>th</sup> September, 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: 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(s) in respect of the under-mentioned Folios:-

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos		No. of Shares
				From	To	
1	0001967	RAVINDER KUMAR PAWAN KUMAR GAUR	48	291001	299000	8000
2	0015518	ARUN S SHETH	318	2238001	2254000	16000
3	0015519	GEETA A SHETH	319	2254001	2270000	16000

The proof of date of intimation in respect of the above are enclosed.

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

ID 981  
ID 982

Dated:

To,  
Link Intime India Pvt Ltd.  
Unit: Havells India Ltd.  
Noble Hights, 1st Floor, Plot No.NH-2,  
C-1 Block, LSC, Near Savitri Cinema,  
Janakpur, New Delhi-110058

Re: KYC Updation and issuance of Duplicate Share Certificate.

Sir/Madam,

I, Ravinder Kumar jointly with Mr. Pawan Kumar Gaur is registered share holder of Havells India Ltd.

Unfortunately, I have misplaced my original share certificate, details of which is as under:

Share Holder's Name	:	Ravinder Kumar jointly with Mr. Pawan Kumar Gaur,
Folio No.	:	1967
Certificate No.	:	000000048
Distinctive Nos.	:	0000291001-0000299000
Nos. of Shares	:	8000
Face Value	:	Rs.1/-

Kindly request your assistance in providing a replacement share certificate. I would like to clarify that I have not executed any share transfer request or form in this regard. The shares remain under the joint ownership of Ravinder Kumar and Mr. Pawan Kumar Gaur.

I enclosed herewith the following documents:

1. Form ISR-1
2. Form ISR-2 with copy of cancelled cheques.
3. Form SH-13
4. Client Master of My Depository Account.
5. Self-Attested copy of PAN and Aadhaar card

Also request you, please update my KYC as documents attached herewith.

Thanks & Regards

रविन्द कुमार

P. P. Gaur

(Ravinder Kumar) (Pawan Kumar Gaur)  
1/7680, Gali No.3  
East Gorakh Park,  
Shahdara, Delhi-110032  
M-9711128099  
Email: ravindertv18@gmail.com

Encl: a/a



**LINK INTIME INDIA  
PRIVATE LIMITED**  
NEW DELHI

04 SEP 2023

Received  
Subject To Verification

ID 983  
ID 984

LINKIntime

Delhi-110058

04 SEP 2023

ID 983  
ID 984

LINK INTIME INDIA  
PRIVATE LIMITED  
NEW DELHI

04 SEP 2023

**Received**  
**Subject To Verification**



certificate(s)	3.
Certificate numbers	
Distinctive numbers	
Number & Face value of securities	

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**

- I.  Duplicate securities certificate
- II.  Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III.  Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV.  Endorsement
- V.  Sub-division / Splitting of securities certificate
- VI.  Consolidation of securities certificate/Folios
- VII.  Transmission
- VIII.  Transposition

*Provide / attach original securities certificate(s) for request for item numbers III to VIII above.*

**Declaration:** All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ <i>Geeta A. Sheth</i>	✓	✓
Name	✓ <i>Geeta A. Sheth.</i>	✓	✓
Full address	<i>No. Sanjay Rashiklal Shah 604 - Krishna Tower, Parthasarthi Avenue, Satellite, A'bad.</i>		
PIN	✓ <input type="text" value="380015"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

*Geeta A. Sheth*

ID 985

ID 986

LINKIntime

Delhi-110058

04 SEP 2023

ID 985

ID 986



LINK INTIME INDIA  
PRIVATE LIMITED  
NEW DELHI

04 SEP 2023

Received  
Subject To Verification

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

**Request for issue of Duplicate Certificate and other Service Requests**  
(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 30/12/22

**A. Mandatory Documents / details required for processing all service request:**

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick  as relevant, refer to the instructions): 12033800 00205985.

- Demat Account No. (If available):
- Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN <u>AKPS 8980M</u>	Specimen Signature
Nomination / Declaration to Opt-out	<u>Geeta A. Sheth</u>

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

**B. I / We request you for the following (tick  relevant box)**

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement/ Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

**C. I / We are enclosing certificate(s) as detailed below\*\*:**

Name of the Issuer Company	<u>Havell's India Ltd.</u>
Folio Number	<u>0015519.</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>Geeta A. Sheth</u> 2. 3.
Certificate numbers	<u>81423, 81424</u>
Distinctive numbers	<u>81423 - 81424</u>
Number & Face value of	<u>200 Shares each</u>

Geeta A. Sheth

securities

22

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**

- I.  Duplicate securities certificate
- II.  Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III.  Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
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- V.  Sub-division / Splitting of securities certificate
- VI.  Consolidation of securities certificate/Folios
- VII.  Transmission
- VIII.  Transposition

*Provide / attach original securities certificate(s) for request for item numbers III to VIII above.*

**Declaration:** All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	✓ <i>Geeta A. Sheth</i>	✓	✓
Name	✓ <i>Geeta A - Sheth</i>	✓	✓
Full address	<i>No. Sanjay Rashiklal shah 604- Krishna Tower, Parthasarthi Avenue, satellite, Ahmedabad</i>		
PIN	✓ <i>380015</i>	□□□□□	□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

*Geeta A. Sheth*