

28th December, 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	0002938	ARJUN BANSAL	67	429001	437000	8000

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

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

Arjun Bansal

B.A.LL.B
(MANAGING PARTNER)

UTTAM PRAKASH & CO.

ESTD. 1943
Builder, Real Estate Consultants & Colonisers

ID-791

Phone : 23969869
Mobile : 9810047478

24, Shri Ram Road,
Civil Lines,
Delhi-110054

Delhi-110058

27 DEC 2022

ID-791

date 21-12-2020

To

Havells India Pvt limited

link intime India private limited

**Noble heights first floor, plot north H2 C1 block LBC
near savitri market Janakpuri, New Delhi -110058**

subject -: To issue duplicate share certificates

**I Arjun bansal son of late Sri uttam Prakash bansal
resident of 24 Shri Ram road civil lines Delhi 110054
my havells folio number 0002938 total shares 8000
(Eight Thousand only)**

**I have already been attached a request letter in
which I have mentioned all my certificates details I
shall be obliged if u kindly issue me a duplicate share
certificate**

THANKING YOU

Arjun Bansal

NAME-: ARJUN BANSAL

FOLIO NO: 0002938

M: 9810047478

BLANK INTENDED UNDER
PRIVATE LIMITED
NEW DELHI

27 DEC 2022

RECEIVED
Subject To Verification