

9th May, 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 in respect of the under-mentioned Folio:-

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos		No. of Shares
				From	To	
1	0015699	VINOD PATEL	333	2478001	2482000	4000

The proof of date of intimation in respect of the above is 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-885

ID-886

LINKIntime

Delhi-110058

08 MAY 2023

ID-885

ID-886

**LINK INTIME INDIA
PRIVATE LIMITED
NEW DELHI**

08 MAY 2023

**Received
Subject To Verification**



ANIL B LALCHETA AND ASSOCIATES ADVOCATES

ADV. ANIL B. LALCHETA [B.Com LL.B (C.A. FINAL)]: 8160039787

Office: 41, Payal Complex, GF, Opp. Stock Exchange, Sayajigunj, Vadodara-390020
Email: alalcheta@yahoo.co.in

Ref: 25531/2022/MISC/2200/TIDA

REG. POST.

DATE: 02/04/2023

To,

HAVELLS INDIA LTD

Company Secretary,

At: 904, 9th Floor, Surya Kiran Building,

Kasturba Gandhi Marg, Connaught Place,

New Delhi, Delhi-110001

SUB: REPLY TO YOUR LETTER DT. 26/04/2023

I Advocate Anilkumar B Lalcheta under the instructions of my client NEETA A LALCHETA resident at A/152 Ayodhya Nagar Society, VIP Road, Karelibag Vadodara, Gujarat-390018 have to state as under:

That as per your letter Dt. 26/04/2023 I am hereby enclosing

A. Notarized Indemnity Bond on Non Judicial Stamp Paper of Rs. 200 along with witnesses.

B. Notarized Affidavit on Non Judicial Stamp Paper of Rs. 100.

C. Pan and Aadhar Copy of Witness 1

D. Pan and Aadhar Copy of Witness 2

E. FORM ISR-4 duly signed by the decree holder.

F. Fresh SH-4 duly signed by the decree holder.

G. Copy of Acknowledgment of Police Complaint submitted to Police Commissioner Vadodara [True copy]

H. Office Copy of Police Complaint submitted to Police Commissioner Vadodara [True copy]

In addition to this all the other documents are already received at your end as per your requirements. Hence you are requested to transfer the said shares in favor of my client forthwith.

Thanking you

Yours Faithfully

(Handwritten signature of Anil B Lalcheta)

(ANIL B LALCHETA)

ADVOCATE HIGH COURT OF GUJARAT

Enrollment No. G/2807/2004

Under the Instructions of Client

Mrs. NEETA A LALCHETA

Neeta A. Lalcheta

(Note: Copy retained in our office for record & further necessary action)

Form ISR-1, ISR-2 & SH-13 are already submitted to you along with all other documents as asked by you.