

16th June 2023

The National Stock Exchange of India Limited
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) regarding issuance of Duplicate Share Certificate

Dear Sir,

Pursuant to the captioned Regulation, please be informed that the Share Allotment and Transfer Committee of the Company viz. Havells India Limited, in its Meeting held today on 16 June 2023, upon receipt of documents in order by Link Intime India Private Limited, the RTA (Registrar and Share Transfer Agents), has approved the issuance of Duplicate Share Certificate(s) and the RTA is issuing Letter of Confirmation for dematerialisation to the relevant shareholders detailed hereunder :-

S. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos		No. of Shares
					From	To	
1	0005021	Janak Kishori Gupta	109	1353	691001	695000	4000
2	0000284	Ravi Kumar Misra	9	1354	39001	47000	8000

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

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