

4th August, 2023

<p>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</p> <p>NSE Symbol : HAVELLS</p>	<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001</p> <p>Scrip Code : 517354</p>
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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	0012942	H SURESH CHAND	220	1395001	1403000	8000

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

By. Regd. Post With Ack Due

Date: 19th July 2023.

M/s. Link Intime India Pvt. Ltd.
Unit: M/s. Havells India Ltd
Noble Heights, 1st Floor, Plot NH-2
C-1 Block, 2SC, Near Savitri Market
Janakpuri - NEW DELHI - 110058

ID 953
ID 954

LINKIntime Delhi-110058
03 AUG 2023
ID 953 ID 954

Dear Sirs,

Subj: Exchange of Share Certificate / Issue of Duplicate Share Certificate.

Ref: R. Folio NO. 0012942 for 8000 Shares.

Your letter Ref No. 10943 dated 14.07.2023.

—X—

I would like to bring to your kind information that I have not received any splitted Share Certificate of Rs.1/- as such I request you goodself to issue of splitted Share Certificate duplicate early.

As I have cleared all the discrepancies as requested by you from 1 to 7. I am enclosing herewith the affidavit duly notarised for the name.

I hope with this you will proceed and send me the duplicate Share Certificate early and oblige. I am enclosing all the documents which you have sent to us like

- ① KYC Request Form
- ② Pan Card
- ③ Aadhar Card
- ④ Form 15K-1
- ⑤ Form 15K-2
- ⑥ Cancelled Cheque leaf
- ⑦ Form No SH-13
- ⑧ Client master List
- ⑨ and Affidavit.

Thanking You.

Yours faithfully
Sms

Encl: Eight (8) + 1 Your letter

(H. Jeevith Chand)

Doc: 19 Aug 2023

By. Rep. A. K. S. on file

Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh
Mr. Jitendra Singh

IP 2023
IP 2023

**LINK INTIME INFRA
PRIVATE LIMITED
NEW DELHI**
03 AUG 2023
Received
Subject To Verification