

28<sup>th</sup> May, 2024

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	0006992	AJAY AGARWAL	146	907001	915000	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)  
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304

ID1226  
ID1227

From :

Ajay Agarwal  
QG-2, Konark Oasis, Alwar Bypass Road,  
Near Genesis Mall,  
Bhiwadi – 301019 (Rajasthan)  
Mob. : +91 99833 30181  
Email : ADVOCATEAJAYBHD@GMAIL.COM

May 22, 2024

Link Intime India Pvt. Ltd.  
Noble Heights, 1st Floor, Plot NH-2, c-1 Block LSC,  
Near Savitri Market, Janakpuri, NEW Delhi – 110058  
PH. No. 011 49411000

UNIT : Havells India Limited

Subject : 1. To update KYC and Nomination in Folio No. : 0006992 of M/s Havells India Limited.  
2. Intimation of loss of share certificate, Provide the process for duplicate shares certificates and  
Dear Sir/ Madam, 3. Address change

With reference to your email dated 27th March, 2024 for subjected folio number 0006992, to update KYC details I am attaching below documents for your reference and record:

1. Form ISR – 1 requesting to update/ register my PAN, Address, Signature, Bank Details, Mobile Number and E-mail Address, along with Self-attested copy of PAN Card, Aadhar Card and original cancelled cheque. \*
2. Form ISR – 2, confirmation of Signature of Securities holder by the Banker for updation of Signature.
3. Form ISR – 13, Nomination form for registration of Mrs. Reema Agarwal as Nominee.
4. Client Master List

With submission of above documents, I request you to please update all the KYC details, signature and nominee in the folio number 0006992 of M/s Havells India Limited.

Kindly acknowledge the receipt.

Thanking you,

अजय अग्रवाल

*Ajay*

Ajay Agarwal  
S/o Shri Kali Charan Agarwal (K. C. Agarwal)  
QG-2, Konark Oasis, Alwar Bypass Road, Near Genesis Mall,  
Bhiwadi – 301019 (Rajasthan)  
+ 91 99833 30181



Encl.: As above. 2

Letter regarding Intimation of loss of certificates -

Address: ...  
City: ...  
State: ...  
Pin: ...  
Phone: ...

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**LINK INTIME INDIA  
PRIVATE LIMITED**  
NEW DELHI  
  
27 MAY 2024  
  
Received  
Subject To Verification

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