



28th 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** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001**

Scrip Code : 517354

NSE Symbol : HAVELLS

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.	Folio No.	Name of Shareholder	Certificate	Distinctive Nos		No. of
No.			No.	From	То	Shares
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

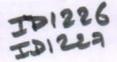
HAVELLS INDIA LTD.

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









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

Havells India Limited UNIT :

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

Dear Sir/ Madam,

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,

अजर्भ अग्रवाल

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.

Letter legarding Tope Intimation of loss of cartificates-

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