

15th February, 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	0004306	UMA JAIN	94	608001	616000	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)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2

URMILA SHIVKUMAR SARAF

B 801 Suryaketu Tower, Judges Bungalow Road, Sambhav Press,
Bodakdev, Ahmedabad City, Ahmedabad, Gujarat-380054.

Email Id: ujain4550@gmail.com

Date: 28/01/2023

Link Intime India Pvt. Ltd.,
Noble Heights, 1st Floor, Plot NH 2,
C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi, Delhi-100058

Unit: Havells India Ltd.
Folio No.: 4306
Sub: KYC Update;
Details of Shareholding and Dividend;
Duplicate Issue of Share Certificate; and
Realisation of Shares from IEPF Account.



Dear Sir/Madam,

I, Urmila Shivkumar Saraf, D/o Omprakash Jain, R/o B 801 Suryaketu Tower, Judges Bungalow Road, Sambhav Press, Bodakdev, Ahmedabad City, Ahmedabad, Gujarat-380054, am a shareholder under folio 4306 of the Company "Havells India Ltd." for 8000 numbers of equity shares having face value Rs. 01.00/- each.

Other details of my shareholding have been provided in table below:

Folio No.	Name of the Shareholder	Certificate Nos.	Dist. Nos.	No. of Shares	Current Status
4306	Uma Jain	000006803	0026954204-0026954603	400	Original Share Certificate Available.
		000004357	0011644755-0011644954	200	
		000009187	0062442607-0062473406	800	
		Not Available	Not Available	200	Lost
TOTAL				1600	

POST SPLITTED SHARE CERTIFICATES NOT RECEIVED.

Regarding Availability of Shares: -

I have only 3 share certificates, as mentioned in the table above, in my possession while the other share certificates that has been issued under the said folio have been lost/misplaced somewhere or might still be lying at your end as undelivered. In this regard I request you to provide me the following: -

- 1) Please update my KYC;
- 2) Details of Total Shareholding along with Share Certificate No. and Distinctive no. lying under the said folio;
- 3) If the shares are lying with you, kindly deliver the same at my address mentioned above or if not, please provide me the "Procedure for the Issuance of Duplicate Share Certificates"; and

Urmila Saraf
X Urmila Saraf

URMILA SHIVKUMAR SARAF

B 801 Suryaketu Tower, Judges Bungalow Road, Sambhav Press,
Bodakdev, Ahmedabad City, Ahmedabad, Gujarat-380054.

Email Id: ujain4550@gmail.com

- 4) Details of Dividend and the procedure to claim the same form the IEPF Account, If the shares are transferred to IEPF.

Regarding "Major Change in the Name of the Shareholder": -

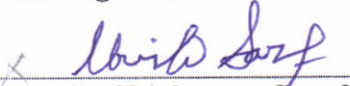
- 1) That "Uma Jain" is my maiden name and "Urmila Shivkumar Saraf" is my married name;
- 2) Informing you that "Uma Jain" as mentioned in the register of members including Share Certificates, "Urmila Shivkumar Saraf" as mentioned on my self-attested copy of PAN Card, "Urmila Shivkumar Saraf" as mentioned on my self-attested copy of Aadhaar Card, and "Urmila Shivkumar Saraf" as mentioned on my self-attested copy of Name Gazette, is one and the same person; and
- 3) I have enclosed notarized copy of Name Gazette for the name change.

List of Documents attached herewith: -

1. Original Share Certificates;
2. Self-attested copy of PAN card of the Shareholders;
3. Self-attested copy of Aadhaar Card of the Shareholders;
4. Self-Attested copy of CML;
5. Form ISR-1;
6. Form ISR-2 (Signature Verification Form);
7. Cancelled Cheque Leaf;
8. Name Gazette;
9. Affidavit for Change in Name;
10. Form SH-13; and
11. Self-Attested copies of PAN and Aadhaar Card of Nomine and Witness.

Further It is my humble request to you to please acknowledge the receipt of these documents and also share the "Tracking Id" at the abovementioned email id while sending any kind of documents to me at the above mentioned address so that I can trace the same.

Best Regards,


Urmila Shivkumar Saraf

