

4th November, 2022

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 Folios:-

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos		No. of Shares
				From	To	
1	0022313	BELA MAHENDRU	393	3098001	3106000	8000
2	0005021	JANAK KISHORI GUPTA	109	691001	695000	4000

The proof of date of intimation in respect of both 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

JD-774

Date: - _____

To
Link Intime India Pvt Ltd
Unit (Havells India Ltd.)
New Delhi

Subject: Reissue of duplicate shares certificate of folio number 0022313

Dear Sir/Madam,

I, **Bela Mahendru** hold the physical shares of Havells India Ltd. I have received the letter from your company for the dematerialisation of physical shareholding in the above-mentioned folio number. But unfortunately, I have misplaced my original physical certificate and need duplicate certificates for dematerialising the physical shares.

I am requesting you please tell me the procedure for reissuing duplicate share certificates of the above-mentioned folio number.

Kindly do the needful and oblige me.

Yours Truly,

Signature: - _____

Bela Mahendru



Name- Bela Mahendru
Pan Number- AAJPM6362J
Address- BB-38 Nehru Enclave Opp. Paras Cinema Kalkaji
South Delhi, Delhi-110019

Enclosure: - My self-attested copy of my PAN Card and Aadhaar Card.

100-1-21

**LINK INTIME INDIA
PRIVATE LIMITED
NEW DELHI**

02 NOV 2022

**RECEIVED
Subject To Verification**

5789

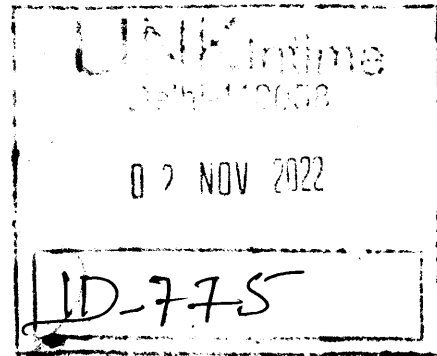
ID-775

100 779

Date: 12th October 2022

To,

The Linkin Times Pvt Ltd
(Unit: Havells India Limited)
FOLIO NO: 0005021
Nobel Heights, 1st Floor,
Plot NH-2, C-1 Block, LSC,
Near Savitri Market, Janakpuri,
New Delhi-110058
Email: delhi@linkintime.co.in

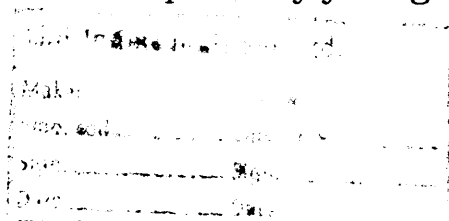


Subject: SUBMISSION OF FURTHER DOCUMENTS AS REQUIRED VIDE LETTER DATED 24.09.2022 AND AS PER DISCUSSIONS WITH YOUR CONCERNED OFFICIALS FOR KYC UPDATION, NOMINATION, CORRECTION IN YOUR RECORDS, DELETION OF NAME OF DECEASED JOINT-SHAREHOLDER DEMATERIALISATION OF PHYSICAL SHARE CERTIFICATE FOR 4000 SHARES OF RE 1/- EACH AFTER RE-ISSUANCE OF IT'S DUPLICATE SHARE CERTIFICATE OF FOLIO NO.0005021 of HAVELLS INDIA LIMITED ALONGWITH PAYMENT OF UNPAID DIVIDEND.

Sir,

In response to your latest letter dated 24.09.2022 received and thereafter various conversation with your officials including, I hereby further submit my following documents as per your requirement in the matter of KYC, deletion of name of deceased joint holder and then dematerialisation of my physical shares with your goodself.:

- i) Duly Notary attested Gazette dated 13.08.2022 of name change in the name of Janak Kishori w/o Vinod Kumar as required by your goodself. The gazette can be verified



Rupta

LINK TO THE INQUIRY
PREVIOUS TO THIS ONE
NEW YORK, NY
02 NOV 2022
10 10 10 10 10 10
10 10 10 10 10 10