

**22<sup>nd</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(s) in respect of the under-mentioned Folio:-

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos		No. of Shares
				From	To	
1	0015240	T GEORGE MATHEW EALY GEORGE MATHEW	296	1962001	1978000	16000

The proof of date of intimation in respect of the above are 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)  
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304

**ID/223**

To

Sub: Reissuance of the share certificate

Dear Sir,

I hope this letter finds you well. I am writing to request the reissue of my share certificate for [16000 sixteen thousand shares] shares in HAVELL'S INDIA LTD, as the original certificate has been misplaced.

While working in Kuwait, I applied for the shares. However, I did not get the certificates during that period. In 2013 I left the job and returned to home in KERALA. Since my address and bank details changed, I filed the KYC form. The same is now reflecting in the company's records..

I am providing the necessary details for the reissuance of the share certificate:

Name of the Shareholder: T GEORGE MATHEW  
Shareholder's Address : THENGUMTHARAYIL HOUSE  
MANKAMKUZHI P O  
MAVELIKKARA- 690558  
KERALA, SOUTH INDIA.

Number of Shares : 16000  
Folio No : 0015240

Date of Purchase: 08 th AUGUST 2005

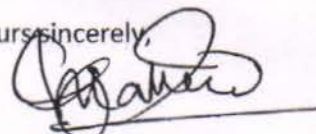
I understand that there may be administrative procedures and fees associated with the reissuance of the share certificate. Please provide me with any necessary forms or instructions to complete the process promptly.

If there are any additional documents or information required from my end, please let me know, and I will be happy to provide them at your earliest convenience.

I kindly request your prompt attention to this matter to facilitate the reissuance of my share certificate. Your assistance in resolving this issue would be greatly appreciated.

Thank you for your attention to this request. If you require any further information, please don't hesitate to contact me at [Your Phone Number] or [Your Email Address].

Yours sincerely,



T GEORGE MATHEW



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