

19<sup>th</sup> March, 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	0004250	Gaini Ram Mittal	93	600001	608000	8000

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)

Consumer Care No.:

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

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2

ID1156  
ID1157

Date:

To,  
Link Intime India Pvt. Ltd,  
Noble Hights, 1<sup>st</sup> Floor,  
Plot NH2, C-1 Block LSC,  
Near Savitri Market, Janakpuri,  
New Delhi-110058.

From,

GIANI RAM MITTAL  
House No. 108,  
Adrash Nagar,  
Opp. Old Bus Stand,  
Bhiwani, Haryana-127021.

Unit: HAVELLS INDIA LIMITED

Subject: Exchange share certificate and KYC updating in folio no. 0004250 ( Pan, Aadhar, Bank and address, mob no and email id updation)

Dear Sir/Madam,

I am sending attached herewith documents as per your letter dated 19/01/2024, Reference No. ID1107, Outward No. OD1117,

1. I found my old pan card, I have allotted pan card by Govt of India pan card no. AAQPM8917Q there my name mentioned "GIANI RAM MITTAL, I have recently change my pan card as per my aadhar card name dated 01/09/2022 there my name mentioned GYANI RAM.
2. I found 3 old share certificates that attached herewith

Also I have submitted here with affidavit for name mismatch and original share certificates with allotment letter kindly accept it and send me new share certificates of 8000 equity shares or send me procedure for issue it duplicate, I wait for your suitable action.

Encl.

1. Original share certificates
2. Name mismatch affidavit
3. Gazette notification for name change
4. Self attested pan and aadharcard
5. Cancelled cheque with ISR-2 forms
6. ISR-1, ISR-4 and form SH-13
7. Self attested CML copy
8. Nominee and witnesses documents

Best Regards,

*Giani Ram Mittal*

GIANI RAM MITTAL



**LINK INTIME INDIA  
PRIVATE LIMITED**

18 MAR 2024

Received  
**Subject To Verification**