

13th October, 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(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	0015647	SHEHNAZ H SUTERWALA	326	2374001	2382000	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

ID-1034

ID-1035

LINKIntime

Delhi-110058

13 OCT 2023

ID-1034-1035

LINK INTIME INDIA
PRIVATE LIMITED
NEW DELHI

13 OCT 2023

Received
Subject To Verification

SHEHNAZ HATIM SUTERWALLA

9 Harman Drive
London, NW2 2EB
UK

29 September, 2023

MR SANJAY KUMAR GUPTA
Company Secretary / Compliance Officer
QRG Towers, 2D, Sec- 126, Expressway
Noida - 201304 U.P. (India)

**REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE
(Shares misplaced/lost by a transferee/transferor)
AND TO MARKED STOP TRANSFER IN YOUR RECORDS**

Share Certificate Ref:

Folio No: 15647

Certificate No: 326

Dist. No: 2374001 to 2382000

Total No. of shares: 8000

Dear Mr Gupta,

I have misplaced/lost the above referred share certificate.

For issuance of duplicate share certificate in lieu of the above, I am enclosing herewith the following documents to enable you to issue the duplicate share certificate.

1. Indemnity Bond on Rs.200/- Stamp Paper
2. Affidavit on Rs. 100/- Stamp Paper
3. Certified copy of FIR lodged against the lost/misplaced shares
4. Certified copy of ID and address proof (self-attested)
5. Certified copy of PAN Card (self-attested)

I have submitted relevant paperwork to the RTA, Link Intime India Pvt Ltd to update KYC.

Kindly to the needful at the earliest possible.

Thank you.

Yours faithfully,



Shehnaz Hatim Suterwalla
ss@shehnaz.co.uk

P.s. My nominee is my sister, Mumtaz Hatim Suterwalla, please cc her in all communication:
mumtazsuterwalla@gmail.com