

6th April, 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	0002953	AJAY KUMAR	70	447001	455000	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

Digitally signed by
SANJAY KUMAR GUPTA
Date: 2023.04.06
18:03:35 +05'30'

(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

To,

Date: 14/03/2022

10865

LINK INTIME INDIA PVT. LTD

NOBLE HEIGHTS, 1ST FLOOR, PLOT NH 2, C-1 BLOCK LSC,

NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI - 110058.

UNIT : HAVELLS INDIA LIMITED

LINK Intime
Delhi-110058

06 APR 2023

SUBJECT: SHARE CERTIFICATE INQUIRY, KYC UPDATION, NAME CORRECTION

Unit : Havells India Limited

Folio No : 0002953

I, **AJAY KUMAR SINGAL** singly holds 8,000 shares of FV 1/- each of Havells India Limited under Folio No : 0002953.

I have submitted this original share certificate bearing number 00000070 of 8000 Shares for dematerialisation along with DRF form through DP on 06 Feb 2015.

The same DRF request was rejected due to signature and name mismatch, but I have not received back the original share certificate.

PLEASE CONFIRM WHERE IS THE ORIGINAL SHARE CERTIFICATE?

Also please note that my name is recorded as "AJAY KUMAR" please rectify the same to my full name "AJAY KUMAR SINGAL" I have applied for Gazette for the same.

Further, my KYC and all SEBI forms are enclosed herewith for KYC updation.

Regards,

AJS

Name : **AJAY KUMAR SINGAL**

Address: 1673, NEEL KAMTH APPTT. ROHINI SEC-13, NORTH DELHI - 110085.

Enclosed:

1. Self - attested PAN and Aadhar of shareholder
2. SEBI form ISR 1
3. CML of demat account
4. SEBI form ISR 2 and cheque
5. SEBI form SH 13
6. DRF form, share certificate copy and Demat rejection letter copy