

6<sup>th</sup> April, 2017

The National Stock Exchange of India Limited  
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: - Certificate from the Practicing Company Secretary**

Dear Sir,

Please find enclosed herewith the Certificate for Transfer of Shares for the half-year ended 31<sup>st</sup> March, 2017 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This above is for your information and record.

Thanking you.

Yours faithfully,  
for **Havells India Limited**



**(Sanjay Kumar Gupta)**  
**Company Secretary**

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (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



*Balika Sharma And Associates*  
*Company Secretaries*

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED (31<sup>ST</sup> MARCH, 2017).**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Havells India Limited (CIN L31900DL1983PLC016304)* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2017*:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. -None.*

Date : 06.04.2017  
Place : New Delhi

For Balika Sharma & Associates

Signature : .....  
Name : Balika Sharma  
FCS No. : 4816  
CP.No : 3222

