

SKG Family Trust

78-A/1, Friends Colony (East), New Delhi - 110065

Date: 8th April 2021

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: Confirmation of Compliance with the SEBI Exemption Order No. WTM/ GM/ CFD/ 05/ 2018-19 dated April 11, 2018

Dear Sir,

This Confirmation Letter is being furnished in respect of the captioned SEBI Exemption Order No. WTM/ GM/ CFD/ 05/ 2018-19 dated April, 11, 2018, granted u/r 11(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Order").

The undersigned confirms its compliance with the Order. The compliance is further certified by the Statutory Auditors of the Trust, a copy whereof is also enclosed for your information and records.

Thanking you.

Yours faithfully,

For SKG Family Trust


Surjit Kumar Gupta
Trustee

Encl: As above

CC: Securities and Exchange Board of India
SEBI Bhavan BKC, Plot No. C4 – A, 'G' Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051
Maharashtra



TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s SKG Family Trust created on 17th March 2017 having its registered address at 78A/1, Friends colony, Delhi -110065 has availed exemption from complying from regulations 3 and 5 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 vide exemption order no. WTM/GM/CFD/05/2018-19 issued by SEBI.

All the settlement done in the SKG Family Trust is in compliance with the SEBI order.

This certificate has been issued on the basis of information and explanation given to us and documents produced before us.

For V. R. Bansal & Associates
Chartered Accountants
(Firm Registration No. 016534N)

Rajan Bansal

RAJAN BANSAL

Partner

Membership No: 093591

UDIN:- 21093591 AAAALD8558



Place: Delhi

Date: 07/04/2021

Rajan Bansal

ARG Family Trust

'QRG Niwas', 1, Raj Narain Marg, Civil Lines, Delhi - 110054

Date: 8th April 2021

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Exchange Plaza, 5th Floor
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Thanking you.

Yours faithfully,

For ARG Family Trust



Anil Rai Gupta
Managing Trustee

Encl: As above

CC: Securities and Exchange Board of India
SEBI Bhavan BKC, Plot No. C4 – A, 'G' Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051
Maharashtra



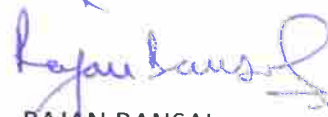
TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s ARG Family Trust created on 17th March 2017 having its registered address at 1, Raj Narain Marg, Civil Lines, Delhi -110054 has availed exemption from complying from regulations 3 and 5 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 vide exemption order no. WTM/GM/CFD/05/2018-19 issued by SEBI.

All the settlement done in AKG Family Trust is in compliance with the SEBI order.

This certificate has been issued on the basis of information and explanation given to us and documents produced before us.

For V. R. Bansal & Associates
Chartered Accountants
(Firm Registration No. 016534N)



RAJAN BANSAL
Partner

Membership No: 093591

UDIN:- 21093591 AAAA LC4540



Place: Delhi

Date: 07/04/2021