

5th 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	0015212	MULLOTH MANIKKA MENON	293	1922001	1938000	16000 Equity Shares of Re.1 each

The proof of date of intimation in respect of the above is 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 1150

From

08.01.2024

Mr. MULLOTH MANIKKA MENON
INTERNATIONAL AGENCIES CO LTD
MANAMA
KINGDOM OF BAHRAIN P O BOX584
Bahrain 999999
Ph: +0097339863924
Email manikkamenon@yahoo.com

Link time

To

The registrar & transfer Agent
Havell's India Ltd
Dear Sir,

SubL Conversion of physical certificate to demat

I am having Havell's India Limited physical certificate with face value Rs. 10/-. I haven't received the Face value Rs.1/- certificate for the same For dematerialisation of these shares I required the face value Rs.1/- certificate. Kindly issue the same at the earliest. Following are the certificate details

Sl.No	Security	Face value	QTY	Cert No:	Folio No.	Dist No. From	Dst. No. To
1	Havell's India Ltd	10	400	'000004860	'0015212	'0011751655	'0011752054
2	Havell's India Ltd	10	1600	'000009438	'0015212	'0062653207	'0062654806
3	Havell's India Ltd	10	400	000001139	0015212	0002205601	0002206000
4	Havell's India Ltd	10	800	00015212	000007180	0027107204	0027108003

Encl:

1. Form ISR -1
2. Form ISR-2
3. Photocopy of the certificates

Thanking you,

Manikka

Mulloth Manikka Menon



LINK INTIME INDIA
PRIVATE LIMITED
NEW DELHI
04 MAR 2024
Subject To Verification