

11th April, 2024

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 year ended 31st March, 2024 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

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)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304



**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31st MARCH, 2024

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 **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered for the financial year ended on 31st March, 2024:

- A) (1) Share Certificate(s)/ Letter of confirmation in lieu of physical certificates, within the stipulated time period, in order to comply with the instructions of Order passed by Hon'ble Court dated 21 October 2022.
- (2) Share Certificates/ Letter of confirmation in lieu of physical certificates, in respect of request relating to transmission, within the stipulated time period, from the respective date of lodgment excepting those rejected on technical grounds.
- B) Issue of Share Certificates/ Letter of confirmation in lieu of physical certificates, in respect of requests for exchange of duplicate and split certificates have been issued within the stipulated period from lodgment.
- C) There was 1 (one) renewal request of share certificate in place of defaced/ old share certificate during the year and no sub-division, consolidation, exchange, or endorsement of calls/allotment money during the said period.
- D) The company has received requests for Dematerialization and no request for Rematerialization of Shares received during the year.

For MZ & Associates
Company Secretaries



Membership No: FCS 9184
CP No.: 13875
UDIN: F009184F000080585

Place: Gurgaon
Date: 10th April, 2024

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE40000-757/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243,
Udyog Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 4222969,
Website: www.mycompliances.com, Email: associates.mza@gmail.com