

6<sup>th</sup> September, 2019

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**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

**Scrip Code : 517354**

**NSE Symbol : HAVELLS**

**Sub: Intimation u/r 39(3) of Issuance of Duplicate Share Certificates**

Dear Sir,

Pursuant to the captioned Regulation, please be informed that the following Duplicate Share Certificate(s) have been issued by the Company in lieu of original share certificates reported lost in respect of the undrmentioned Folios:-

S. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos		No. of Shares
					From	To	
1	0001539	Priya Ahluwalia	36	1319	204001	212000	8000

The abovesaid Share certificates have been issued by the Share Allotment and Transfer Committee on 4 September 2019 upon receipt of documents in order by the RTA (Registrar and Share Transfer Agents) of the Company, namely, Link Intime India Private Limited.

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
**(Sanjay Kumar Gupta)**  
Company Secretary

**HAVELLS INDIA LTD.**

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Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: [marketing@havells.com](mailto:marketing@havells.com), [www.havells.com](http://www.havells.com)

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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: 09AAACH0351E1Z3