

7th May, 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 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 certificate reported lost in respect of the undermentioned Folio:-

S. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos		No. of Shares
					From	To	
1	0022702	Ashok Kumar Gupta	401	1366	3184001	3192000	8000
2	0001967	Ravinder Kumar Pawan Kumar Gaur	48	1367	291001	299000	8000
3	0022902	Narinder Devraj Chumber	406	1368	3244001	3251000	7000

The abovesaid Share certificates have been issued by the Share Allotment and Transfer Committee held yesterday on 6th May, 2024 upon receipt of documents in order by the RTA (Registrar and Share Transfer Agents) of the Company, namely, Link Intime India Private Limited.

In terms of the prevailing SEBI norms issued vide Circular dated 25 January 2022, the securities upon issue of duplicate securities certificate will be issued to the investor in Dematerialised Form only and for that purpose a 'Letter of confirmation' in lieu of physical securities certificate will be issued to the investor

This is for your information and records.

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, 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