

27<sup>th</sup> March, 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

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 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	0027183	Suresh Kumar Gupta	594	1306	3621331	3621340	10
2	0027184	Suresh Kumar Gupta	595	1307	3621341	3621350	10
3	0027185	Anju Gupta	596	1308	3621351	3621360	10
4	0027186	Anju Gupta	597	1309	3621361	3621370	10
5	0027187	Suresh Kumar Gupta	598	1310	3621371	3621380	10
6	0027188	Suresh Kumar Gupta	599	1311	3621381	3621390	10
7	0015662	Narendra Kumar Khandelwal	327	1312	2382001	2406000	24,000

The abovesaid Share certificates have been issued by the Share Allotment and Transfer Committee on 25 March 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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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