

8th February, 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 of Loss of Share Certificates

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 certificates in respect of the undrmentioned Folios:-

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos		No. of Shares
				From	To	
1	0027183	Suresh Kumar Gupta	594	3621331	3621340	10
2	0027184	Suresh Kumar Gupta	595	3621341	3621350	10
3	0027185	Anju Gupta	596	3621351	3621360	10
4	0027186	Anju Gupta	597	3621361	3621370	10
5	0027187	Suresh Kumar Gupta	598	3621371	3621380	10
6	0027188	Suresh Kumar Gupta	599	3621381	3621390	10

The proof of date of intimation in respect of all the above is enclosed. The process of issuance of duplicate issuance of share certificates will be initiated once the complete set of documents is received from the shareholders.

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

To

10344

Dated. 5.2.2019

M/s Link Intime India ^{Int} Private Limited
Janakpuri, New Delhi-110058

Unit:- Havells India Limited.

Subject:- Request for duplicate share Certificate
Folio No. 0027183

Dear Sir,

We hold 10 Equity shares in our name.
Original share Certificate has been lost in
transit.

Therefore kindly send us necessary
forms for completing formalities for
issue of duplicate share Certificate.

We are enclosing our self attested
copies of Pan Cards & Voter ID. Cards.

Thanking you.

Yours Sincerely

SURESH KUMAR GUPTA - Suresh Kumar Gupta

ANJU GUPTA - Anju Gupta

DDA MIG Flat No. 72, Milansar Apartments,
Paschim Vihar, Peeragarhi near DTC depot
New Delhi- 110063

Phone No. 9717647158



ID345

Dated. 5-2-2019

To

M/s Link Intime India Private Limited.
Janakpuri, New Delhi. 110058.

Unit:- Havells India Limited.

Subject:- Request for duplicate share Certificate
Folio No. 0027184

Dear Sir,

We hold 10 Equity shares in our name.
Original share Certificate has been lost in
transit.

Therefore kindly send us necessary
forms for completing formalities for
issue of duplicate share Certificate.

We are enclosing our self attested
copies of Pan cards & Voter ID, Cards.

Thanking you.

Yours Sincerely

SURESH KUMAR GUPTA - Suresh Kumar Gupta

ANJU GUPTA - Anju Gupta

DDA MIG Flat No. 72, Milansar Apartments,
Paschim Vihar, Peeragathi, Near DTC depot,
New Delhi. 110063

Phone - 9711365685



MD 2016

Dated. 5.2.2019

To

M/s Link Intime India Private Limited,
Janakpuri, New Delhi - 110058.

Unit:- Havells India Limited.

Subject:- Request for duplicate Share Certificate
Folio No. 0027185

Dear Sir,

We hold 10 Equity shares in our name.
Original share certificate has been lost in
transit.

Therefore kindly send us necessary
forms for completing necessary formalities
for issue of duplicate share certificate.

We are enclosing our self attested
copies of Pan cards & Voter ID cards.

Thanking you

Yours Sincerely,

ANJU GUPTA - Anju Gupta

SURESH KUMAR GUPTA - Suresh Kumar Gupta

HEM LATA - Hem Lata

DDA MIG Flat No. 72, Milan Sar Apartments,
Paschim Vihar, Peeragarhi, New Delhi - 110063
Near DTC depot.

Ph. No. 9711365685.



17347 Dated. 5-2-2019

To
M/s Link Intime India Private Ltd.
Janakpuri, New Delhi, 110058

Unit:- Havells India Limited.

Subject:- Request for duplicate share certificate
Folio No. 0027186

Dear Sir, We hold 10 Equity shares in our name.
Original share certificate has been lost in transit.

Therefore kindly send us necessary
forms for completing necessary formalities
for issue of duplicate share certificate.

We are enclosing our Self attested
copies of Pan Cards & Voter ID Cards.

Thanking you Yours Sincerely.

ANJU GUPTA - Anju Gupta

HEM LATA - Hem Lata

SURESH KUMAR GUPTA - Suresh Kumar Gupta

DDA MIG Flet No. 72, Milansar Apartments,

Paschim Vihar, Peeragarhi, Near DTC depot.

New Delhi - 110063

Ph. no. 9711365685

9711365685.

LINK INTIME INDIA
PRIVATE LIMITED
New Delhi

07 FEB 2019

RECEIVED
Subject To Verification

Dated. 5.2.2019

To
M/s Link Intime India Private Ltd.
Janakpuri, New Delhi-110058

Unit:- Havells India Limited.

Subject:- Request for duplicate share certificate
Folio No. 0027187

Dear Sir,

We hold 10 Equity shares in our name.
Original share certificate has been lost in transit.

Therefore kindly send us necessary forms
for completing necessary formalities for
issue of duplicate share certificate.

We are enclosing our self attested
copies of Pan cards & Voter ID cards.

Thanking you.

Yours Sincerely.

SURESH KUMAR GUPTA - Suresh Kumar Gupta
ANJU GUPTA - Anju Gupta
HEM LATA - Hem Lata

DDA MIG, Flat No. 72, Milan Sar Apartments,
Paschim Vihar, Peeragarhi, Near DTC depot.

New Delhi, 110063

Ph. No. - 9717647158



To m/s Link Intime India Private Limited.
Janakpuri, New Delhi-110058

ID3W9

Dated. 5.2.2019

Unit:- Havells India Limited.

Subject:- Request for duplicate share certificate.

Folio No. 0027188

Dear Sir,

We hold 10 Equity Shares in our name.
Original share Certificate has been lost in transit.

Therefore kindly send us necessary
forms for completing necessary formalities
for issue of duplicate share Certificate.

We are enclosing our self attested
copies of Pan Cards & Voter ID Cards.

Thanking you

Yours sincerely,

SURESH KUMAR GUPTA - Suresh Kumar Gupta

HEM LATA - Hem Lata

ANJU GUPTA - Anju Gupta

DDA MIG Flat No. 72, Milansar Apartments,

Paschim Vihar, Peerapuri, Near DTC depot,

New Delhi. 110063

Ph. No. 9717647158

