

24th August, 2023

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 Loss of Share Certificate

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 certificate in respect of the under-mentioned Folio:-

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos		No. of Shares
				From	To	
1	0015245	NEVES AMALIA BRITTO CYNTHIA CANDIDA BRITTO	298	2002001	2026000	24000

The proof of date of intimation in respect of the above is enclosed.

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

GARG LAW CHAMBERS

Attorneys & Advocates

Office: 911, Pearls Best Heights, Tower-2,
Netaji Subhash Place, Delhi – 110034

garglawchambers@gmail.com | glcoffice911@gmail.com

115510

Date: 21/08/2023

To

Link Intime India Pvt. Ltd,
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai, Maharashtra - 400083

UNIT: HAVELLS INDIA LTD.

Sub: Updation of KYC details, address, signature, bank details, deletion of name of the deceased jointholder, procedure for issue of duplicate shares and issue of Letter of Confirmation - Folio No. HIL15245 – Neves Amalia Britto & Cynthia Candida Britto

Dear Concerned,

Under the instructions of and for and on behalf of my client, Cynthia Candida Britto Lobo W/o John Phillip Lobo, a Canadian Citizen, resident of 1008-61 Heintzman Street, Toronto, Ontario, Canada, jointly holding 24,000 equity shares of face value of Re. 1/- each in M/s Havells India Ltd vide Folio No. HIL15245 with her mother Late Neves Amalia Britto, I am sending the requisite documents for the updation of my client's KYC details, address, signature and bank details as per the SEBI Circular dated March 16, 2023, undertaking the deletion of name of Late Neves Amalia Britto who is a joint holder and for seeking the procedure for issue of duplicate share certificate and issue of Letter of Confirmation to enable my client to demat the shares.

Kindly note and register in your records that Late Neves Amalia Britto passed away on 09.03.2021.

Please also note that my client has a copy of old share certificate of M/s Havells India Limited and my client is unable to locate the original share certificate of 24000 equity shares of FV Rs.1/- each as she is not residing in Kuwait anymore. You are requested to confirm whether the share certificate for the said shares is retained at your end. If not, then please provide the procedure and documents (along with formats) that are required for the issue of duplicate share certificate along with details of certificate numbers & distinctive numbers.

Following documents are hereby being attached for your records and perusal:-

1. Duly signed request letter from my client.
2. Duly signed form ISR-1 for the updation of my client's KYC details.
3. Duly signed form ISR-2 for the updation of my client's signature and bank details.
4. Duly signed form ISR-3 for opting out the nomination.
5. Notarised copy of death certificate of Late Neves Amalia Britto.
6. Notarized copy of English translated death certificate of Late Neves Amalia Britto.
7. Duly sign and notarized Affidavit for difference in name of my client.
8. Duly notarized copy of my client's marriage certificate.
9. Self attested copy of my client's PAN Card.
10. Self attested copy of my client's OCI card.
11. Self Attested copy of my client's Canadian Passport.
12. Cancelled cheque leaf of my client's NRE account.
13. Self attested copy of my client's old Bank passbook as an old address proof.
14. Copy of old Share Certificate of 4200 shares of FV 5/- and 300 shares of FV 10/- of M/s Havells India Limited.
15. Self attested Copy of Client Master List of my client's Demat A/c.

You are requested to process the attached documents and update my client's KYC details, provide the procedure for issue of duplicate share certificate, if needed and issue of Letter of confirmation to enable my client to claim the shares.

Also, upon updation of my client's bank details, you are requested to release all the outstanding dividends directly to my client's Bank Account at the earliest.

Copy kept on record.

Regards,



Ankit Garg
Advocate
9818885411



RECEIVED

22 AUG 2023

LINK INTIME INDIA PVT. LTD.