

18th December, 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/ mutilated 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	0015798	N V Mathews	347	1320	2661001	2670000	9000

The abovesaid Share certificates have been issued by the Share Allotment and Transfer Committee on 16 December 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, 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: 09AAACH0351E1Z3