

## LETTER OF UNDERTAKING

Havells India Limited  
QRG Towers  
2D, Sector - 126, Expressway  
**NOIDA – 201 304**

Dear Sir,

I/We am/are the shareholder of Havells India Limited ('the Company') and certify that I have lost/misplaced /not received Dividend warrant for the dividend due as per the details given below:

Folio/DP ID & Client ID No.	No. of shares	Dividend for the Year	Dividend Amt. (Rs.)
		2011-12	
		2012-13	
		2013-14 (Interim)	
		2013-14 (Final)	
		2014-15	
		2015-16 (Interim)	
		2015-16 (Final)	
		2016-17	
<b>TOTAL</b>			

I hereby request you to please issue me a duplicate warrant / DD against the abovesaid dividend warrant(s).

I hereby agree to indemnify the Company, its Directors, Officers etc. in the manner hereinafter stated:

I have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the dividend warrant.

In consideration of the Company issuing a duplicate dividend warrant for the said amount or crediting the amount(s) directly to my bank account as mentioned below, I hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the Company and their estates and effects from and against all actions, costs, suits, legal proceedings, accounts, claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which the Company may sustain or incur by reason of such issue of duplicate(s) dividend warrant(s) and also from and against any action which may be brought against the Company by any person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof or otherwise in relation to the issue of said warrant.

**Bank Account and other Details: (for electronic credit of unpaid and future dividends and updating the master data)**

Name of the First Holder (in Block Letters)		
PAN (Please <b>attach copy of your PAN card</b> , self-attested)		
E-mail Id		
Telephone/ Mobile No.		
Regd. Folio No.		
Name of the Bank		

Branch Name & Address		
Account Number (as appearing on your Cheque Book)		
Account Type (Saving A/c, Current A/c or Cash Credit A/c)		
9 digit MICR code of the Bank & Branch appearing on the Cheque issued by the Bank. (Please <b>attach original cancelled cheque</b> for the accuracy of the MICR Code Number)		
IFSC Code		

It is hereby further agreed that I hereby also undertake to surrender or cause to surrender to the Company, the original dividend warrant(s), if and when the same is/are found.

IN WITNESS WHEREOF I/WE HAVE HERE UNTO SET AND SUBSCRIBED MY/OUR RESPECTIVE HAND ON \_\_\_\_\_.

**NAME OF WITNESS –**

\_\_\_\_\_

**SIGNATURE** \_\_\_\_\_

**NAME OF SHAREHOLDER –**

\_\_\_\_\_

**SIGNATURE** \_\_\_\_\_

**ADDRESS OF WITNESS:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ADDRESS OF SHAREHOLDER:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Date:**

**Place:**

**Contact No.:**

**Email:**

**PLEASE MAKE SURE TO ATTACH THE FOLLOWING MANDATORILY:**

1. Original cancelled cheque leaf containing Bank A/c No., Bank Name, Type of A/c, IFSC Code, MICR Code and Name of the Shareholder
2. In case the cheque leaf does not contain the shareholder's name printed on it, **additionally send the** copy of Bank passbook/ Bank A/c Statement specifying KYC details of registered shareholder (name, address, bank a/c no. etc.) duly attested by officer of same bank with his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.
3. Self-attested copy of **PAN**
4. Self-attested Aadhaar/ Passport/ Utility Bill (not older than 3 months old) as address proof.