



HAVELLS INDIA LIMITED

Regd. Off. : 904, 9th Floor, Surya Kiran Building, K G Marg,
Connaught Place, New Delhi - 110 001

Corporate Off. : QRG Towers, 2D, Sector - 126,
Expressway, Noida - 201 304

Tel. # 0120-3331000, Fax # 0120-3332000, web: www.havells.com

Email: investors@havells.com, CIN - L31900DL1983PLC016304

TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2010-11 (FINAL) AND THE UNDERLYING SHARES ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR 7 CONSECUTIVE YEARS BEGINNING FY 2010-11 TO THE IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

Dear Shareholder,

In pursuance of provisions of Section 124 of the Companies Act, 2013 and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, every Company is required to mandatorily transfer to the IEPF, the money in the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

By this Notice, we wish to apprise you that the due date for transfer into IEPF of the Unpaid/ Unclaimed Dividend lying in the Unpaid Dividend A/c of Company for financial year 2010-11 is fast approaching on 7th September, 2018. Accordingly, concerned Shareholders are requested to kindly take note and claim the unpaid dividend.

By this Notice, we also draw special attention of those Shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2010-11. Kindly note that the underlying shares of such Shareholders will also be transferred into the IEPF. Once your Shares are transferred to the IEPF, all voting rights shall be frozen and you will lose all benefits accruing on your shares e.g. dividend, bonus shares, split, consolidation etc. as these shall also be transferred to the IEPF.

The complete List of Shareholders whose dividend(s) are lying unpaid against their Folio/ DP-Id Client Id, in the Unpaid Dividend Accounts of the Company beginning FY 2010-11 onwards and also those whose Shares are due for transfer to the IEPF is placed in the Unclaimed Dividend section of the Investor Section on the website of the Company at <http://www.havells.com/en/investor-relations/unclaimed-dividend.html>

In your interest, we request you to claim your Dividend before the due date of transfer to avoid transfer of your Shares into IEPF.

In order to claim your dividend and also to enable the Company to update your Bank Account Details in the Master Data to ensure that all dividends are credited into your bank account directly, simply send us a signed Letter of Undertaking on plain paper (format available on the website of the Company), along with the following documents:-

In cases where the original cancelled cheque leaf CONTAINS Shareholder's Name printed on it

1. Original cancelled cheque leaf containing Bank A/c No., Bank Name, Type of A/c, IFSC Code, MICR Code and the Name of Shareholder
2. Self-attested copy of PAN
3. Self-attested legible copy of Aadhaar/ Paasport/ Utility Bill (not older than 3 months old) as address proof

In cases where the original cancelled cheque leaf DOES NOT CONTAIN the Shareholder's Name printed on it

1. Original cancelled cheque leaf containing Bank A/c No., Bank Name, Type of A/c, IFSC Code, MICR Code
2. Legible copy of Bank passbook/ Bank A/c Statement specifying the KYC details of registered shareholder (name, address, bank a/c no. etc.) duly attested by officer of the 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 legible copy of Aadhaar/ Paasport/ Utility Bill (not older than 3 months old) as address proof

Please send your requests at the Corporate office of the Company at Havells India Limited, QRG Towers, 2D, Sector 126, Expressway, Noida - 201304 (UP) ; Tel: 0120 - 3331000, Fax: 0120 - 3332000, Email: investors@havells.com, Website: www.havells.com

Should you have any query or require any assistance in the matter, you can always contact the Company at its Corporate Office mentioned hereinabove.

For Havells India Limited

(Sanjay Kumar Gupta)
Company Secretary

Noida, June 6, 2018



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