



## 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

### COMPLETION OF TRANSFER OF SHARES OF HAVELLS INDIA LIMITED

#### U/S 124 (6) OF THE COMPANIES ACT, 2013 INTO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company viz. Havells India Limited has completed the transfer into IEPF, of the underlying shares in respect of which unpaid/ unclaimed dividend for financial year(s) 2008-09, 2009-10 (Interim) and 2009-10 (Final) had already been transferred by the Company into IEPF and for which the dividend was still remaining unpaid or unclaimed for a consecutive period of next 7 (seven) years.

The List(s) of such Shareholders whose Shares have been transferred into the IEPF is placed in the Unclaimed Dividend section of the Investor Relations Section on the website of the Company at <http://www.havells.com/en/investor-relations/unclaimed-dividend.html>

All voting rights on such Shares are frozen and all benefits accruing on such Shares in future e.g. dividend, bonus shares, split, consolidation etc. shall also be transferred to the IEPF.

**Shareholders may also note that both the Unclaimed Dividend and the Shares transferred into IEPF can be claimed back by them from the IEPF Authority after following the procedure prescribed by the Rules which can be accessed at <http://www.iepf.gov.in/IEPFA/refund.html>**

In its endeavour to ensure maximum disbursement of unpaid dividend, the Company regularly sends reminders to relevant shareholders and also makes special efforts to trace them from time to time. By this Notice also, we request you to claim your Dividend, if remaining unpaid for financial year 2010-11 onwards to avoid the transfer of both your Dividend and Underlying Shares into IEPF.

To claim your dividend, you simply need to send us

1. A Letter of Undertaking (on plain paper) duly signed by the registered shareholder (first named shareholder in case of joint shareholding) in the format placed under Unclaimed Dividend section of the main Investor Relations Section on the website of the Company at <http://www.havells.com/en/investor-relations/unclaimed-dividend.html>
2. Copy of your PAN card, duly attested.
3. A Cancelled Blank cheque leaf of your bank account.

On receipt of all the abovesaid documents, we shall directly credit the Dividend into your bank account or send you cheque, should you so desire.

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](mailto:investors@havells.com), Website: [www.havells.com](http://www.havells.com) or you can also write to the RTA (Registrars & Transfer Agent), Link Intime India Pvt Ltd, 44, 2<sup>nd</sup> Floor, Naraina Community Centre Phase I, Near PVR Cinema, New Delhi - 110028 ; Tel: 011-41410592, 011 - 41410593, Fax: 011 - 41410591, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), Website: [www.linkintime.co.in](http://www.linkintime.co.in)

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

By order of the Board  
For Havells India Limited

(Sanjay Kumar Gupta)  
Company Secretary

Noida, November 30, 2017



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