

23rd October, 2017

Mr. Amardeep S. Bhatia
C.E.O
Investor Education Protection Fund Authority
Post Box No.768
New Delhi-110001

Sub: Intimation of Nodal Officer u/r 7(2A) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017.

Sir,

This is with reference to the MCA (G.S.R. (E) Notification dated 13th October, 2017 requiring the Company to nominate a Nodal Officer for the purpose of coordination with IEPF Authority under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017.

In this regard, the Company had already intimated (vide email dated September 03, 2016 as required by your email of September 01, 2016; copy of email enclosed) the undersigned being the Company Secretary and Compliance Officer of the Company, as the Nodal Officer for coordination purpose with IEPF Authority so as to ensure processing and verification of claims in time bound manner:

Name-Sanjay Kumar Gupta, Vice President and Company Secretary
Postal Address-QRG Tower, 2D, Sector -126, Expressway, Noida, Uttar Pradesh-201304
Telephone -0120-3331000
Mobile/Direct Number-0120-3332955
Email Id-sanjaykumar.gupta@havells.com

Kindly treat the above as due compliance of subject requirement.

Thanking You
For Havells India Limited



Sanjay Kumar Gupta
Vice President & Company Secretary
Encl: As above

Cc: Ms. Monika Gupta
Deputy Director
Ministry of Corporate Affairs
5th Floor, A Wing, Shastri Bhawan
Dr R P Road, New Delhi-110001

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: 09AAACH0351E1Z3

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