



## 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 SHARES OF HAVELLS INDIA LIMITED ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR 7 CONSECUTIVE YEARS TO THE IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") which requires every Company to mandatorily transfer to IEPF, the underlying shares in respect of which unpaid/ unclaimed dividend has been transferred to IEPF and for which the dividend has still remained unpaid or unclaimed for a consecutive period of next 7 (seven) years.

Since the notification of the aforesaid Rules on 5<sup>th</sup> September, 2016, the Company has deposited into the IEPF, the Unclaimed/ Unpaid Dividend in respect of financial year 2008-09 and financial year 2009-10 (Interim). Further, in respect of Unclaimed/ Unpaid Dividend of financial year 2009-10 (Final), the due date of deposit into IEPF is 5<sup>th</sup> November, 2017.

S. No.	Dividend for Financial Year	Date/ Due date of transfer of Unpaid/ Unclaimed Dividend into IEPF	S. No.	Dividend for Financial Year	Date/ Due date of transfer of Unpaid/ Unclaimed Dividend into IEPF
1	2008-09 (Final)	17 <sup>th</sup> October 2016 (already transferred)	7	2013-14 (Interim)	20 <sup>th</sup> April 2021
2	2009-10 (Interim)	9 <sup>th</sup> March 2017 (already transferred)	8	2013-14 (Final)	15 <sup>th</sup> August 2021
3	2009-10 (Final)	5 <sup>th</sup> November 2017	9	2014-15 (Final)	19 <sup>th</sup> August 2022
4	2010-11 (Final)	7 <sup>th</sup> September 2018	10	2015-16 (Interim)	12 <sup>th</sup> March 2023
5	2011-12 (Final)	22 <sup>nd</sup> August 2019	11	2015-16 (Final)	19 <sup>th</sup> August 2023
6	2012-13 (Final)	11 <sup>th</sup> August 2020	12	2016-17 (Final)	13 <sup>th</sup> August 2024

Shareholders whose Unclaimed/ Unpaid Dividend has already been transferred into the IEPF and who have not encashed the dividends for the subsequent financial years, are requested to note that in terms of the provisions stated above, the underlying shares are also due for transfer to the IEPF. Specific communication to the concerned shareholders (whose unclaimed dividend of financial year 2008-09, 2009-10 (Interim) is already transferred and whose unclaimed dividend of financial year 2009-10 (Final) is next due for transfer) are once again being sent separately at their registered address available with the Company, *inter alia*, providing the details of these shares.

The List of such Shareholders whose Shares are due for transfer to the IEPF is also 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>

Once these Shares are transferred to the IEPF, all voting rights shall be frozen and the concerned Shareholder will lose all benefits accruing on his/ her shares in future e.g. dividend, bonus shares, split, consolidation etc. as these shall also be transferred to the IEPF.

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, it is specifically advised to those Shareholders who have never claimed their Dividend in the last 7 years, to claim their dues by fulfilling simple formalities described in this letter below and continue to remain entitled to your Shares thereby avoiding the unnecessary hardship of claiming your Shares from the Government after the Shares are transferred to the IEPF.

In your interest, we request you to claim your Dividend and avoid transfer of your Shares to 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 or mail it to us at: [investors@havells.com](mailto:investors@havells.com)

The concerned Shareholders, whose shares are liable to be transferred into the IEPF may note that in case they do not claim their dividends by 15<sup>th</sup> November, 2017 or within the time frame as may be provided by the Relevant Authorities for the said purpose, the Company shall initiate the procedure of transfer of the Shares as may be notified by the Ministry of Corporate Affairs in this regard. The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as appropriate notice in respect of transfer of Shares to IEPF as per the Rules. 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 [www.iepf.com](http://www.iepf.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.

By order of the Board  
For Havells India Limited

(Sanjay Kumar Gupta)  
Company Secretary

Noida, August 9, 2017



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