

**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Havells India Limited (CIN: L31900DL1983PLC016304)** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered for the financial year ended on 31st March, 2023:

- A) (1) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1st April, 2022 and re-lodged thereafter, received during the said period, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. — **Not Applicable**
- (2) Share Certificates in respect of request relating to transmission, within twenty one days, from the respective date of lodgment excepting those rejected on technical grounds: **Request(s) for transmission were approved by the Company and as per the provisions, the dematerialization is under process/ processed.**
- B) Issue of Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: **There was no such request(s) received during the aforesaid period.**
- C) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.
- D) The company has received requests for Dematerialization and 1 request for Rematerialization of Shares during the year.

**For MZ & Associates
Company Secretaries**


Gurugram
FCS 9184
CP No.:
CS Mohd Zafar
Partner
Company Secretaries

**Membership No: FCS 9184
CP No.: 13875
UDIN: F009184E000083271**

**Place: Gurgaon
Date: 13th April, 2023**

MZ & ASSOCIATES, Company Secretaries