



July 9, 2024

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sirs,

We write to inform you that our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has received request and required formalities from following shareholders for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate (s) after compliance of the required formalities.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	Hemant Vijayshinh Kapadia J/H Malti Vijayshinh	427600	5517	2072581 - 587	7

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

This is for your information and necessary action please.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

MAHESHWAR DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 8 JUL 2024

~~EIL/CON/WA/25650~~

Kolkata

~~EIL/DUP/CON/Ryc/25650~~

EIL/DUP/25653

MAIL SCAN DONE

From:

Mr. HEMANT VIJAYSINH KAPADIA
Mrs. MALTI VIJAYSINH KAPADIA
131-133 Opp Hasmukh Tea Shop,
Resham Bazar Old Hunuman Lane,
Kalbadevi, Mumbai - 400002
Email: hemantkapadia10@gmail.com
Mobile No.: 9022070302
Date: 03/07/2024

To,
Maheshwari Datamatics Pvt. Ltd.,
(Unit Name: EVEREADY INDUSTRIES INDIA LTD)
Kolkata.

Subject: 1) Application for Name correction & KYC Process of share certificate of Folio No. 427600
2) Request for Duplicate Process

Dear Sir/Madam,

We undersigned **Mr. HEMANT VIJAYSINH KAPADIA & Mrs. MALTI VIJAYSINH KAPADIA**, herewith submitting the forms, documents & legal requirements for the purpose of Name Correction cum KYC Process of share certificate of above mentioned folio. All the documents are self-attested /notarized as required.


Also, we want to mention here that our share certificate is lost during renovation of our house so, we request you to provide the details of shares like Certificate no., Distinctive No. etc. for the purpose of duplicate process of share certificate.

Also, we want to mention here that we want our name as per Pan Card on the share certificate as "HEMANT VIJAYSINH KAPADIA" instead of "HEMANT VIJAYSHINH KAPADIA" & "MALTI VIJAYSINH KAPADIA" instead of "MALTI VIJAYSHINH".

Please acknowledge the receipt of the documents.

Thanking you in advance for anticipation.

Yours Faithfully,


(Mr. HEMANT VIJAYSINH KAPADIA)


(Mrs. MALTI VIJAYSINH KAPADIA)

- Enclosure: 1) Self Attested copy of Pan card & Aadhar card of both holders
2) Form ISR - 1, 2, 4 & SH-13
3) Cancelled Cheque
4) Photocopy of CML
5) **Xerox Copy of Company Letter**
6) Photocopy of Pan card & Aadhar Card of Nominee
7) Name confirmation affidavit of both holders
8) Notarised Gazette copy of both holders



EVEREADY INDUSTRIES INDIA LTD.

CIN: L31402WB1934PLC007993
Registered Office: 2 Rainey Park, Kolkata - 700 019
Tel: 033-2455 9213, 033-2486 4961 Fax: 033 2486 4673
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

Srl No.1554

Date: 07.05.2024

DP and Client Id/ Folio No : 427600
MR HEMANT VIJAYSHINH KAPADIA
32/36, SHAM SETH STREET,
ZAVERI BAZAR
BOMBAY
400002
Jh1 : MRS MALTI VIJAYSHINH
Jh2 :

Subject: Tax Deduction at Source (TDS) on Dividend pay-out for FY 2023-24

Dear Members,

The Board of Directors of Eveready Industries India Ltd. (the Company), at their Meeting held on April 26, 2024, have recommended payment of a Final Dividend of Re. 1.00 per Equity Share of Rs. 5/-each for the financial year ended March 31, 2024, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting to be held on August 3, 2024.

You are requested to complete the necessary formalities regarding your bank accounts to enable the Company to make timely credit of dividends in the respective bank accounts.

Members holding shares in demat form are advised to keep the bank details updated with their depository participants

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that the **security holders, holding securities in physical form**, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature updated, **shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode, effective April 01, 2024**, upon their furnishing all the aforesaid details in entirety to the Registrar and Transfer Agents of the Company.

Members holding shares held physically in Certificate Form and who have not updated their details as above are requested to update their PAN and other requirements inclusive of the bank details, as above mentioned, with the Company's Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd. (RTA), 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 and send them the duly completed ISR 1, ISR 2, ISR3 and SH13at RTA's office or at mdpldc@yahoo.com or upload the documents at <https://mdpl.in> with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code.

terms of the Income Tax Act, 1961 (the Act), as amended vide the Finance Act, 2020, effective from April 1, 2020, dividend income is taxable in the hands of shareholders. Accordingly, in the event you remain as a shareholder on the record date (i.e., July 27, 2024) and the dividend receivable by you exceeds the prescribed amount, the Company would be required to deduct tax at source at the prescribed rates, in terms of the Act.

For Resident Individual Shareholders, tax shall be deducted from the payment of dividend if the aggregate Dividend amount paid by the Company exceeds Rs. 5,000/- in a financial year.

In terms of Section 139AA of the Act, every individual shareholder who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link their PAN with Aadhaar and in the case of failure to comply with this, the PAN allotted to them shall be deemed to be invalid / inoperative and higher rate of TDS as per section 206AA of the Act would be applied.

The tax deduction rate would vary depending on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as follows:

1. Resident Shareholders

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirements
With Valid PAN updated	10%	No Document required
Without PAN / Invalid PAN / Inoperative PAN	20%	In case of shares held in Demat: Update the valid/operative PAN, if not already done, with the depositories. In case of shares held physically: Update the valid/operative PAN, if not already done, with the Company's RTA by sending a letter requesting correction of PAN mentioning the Company name &

MSV
S. Hemant V. Kapadia