



Eveready Industries India Ltd.

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019

CIN: L31402WB1934PLC007993

October 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 - 700001

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

Dear Sirs,

We write to inform you that in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has issued 'Letter of Confirmation' to the following shareholders, in lieu of the Physical Share Certificates(s) to the following shareholder(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Old Cert No.	New Cert No.	Distinctive No.	No. of Shares	Date of Issue of Letter of Confirmation
1.	Sudha Bhargava	090166	1248	40298	501714-813	100	09.10.2024
2.	Hemant Vijayshinh Kapadia J/H Malti Vijayshinh	427600	5517	40299	2072581-587	07	09.10.2024

This is for your information and necessary action please.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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

Encl.: As Above



MAHESHWARI DA

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata
E.mail : mdpldc@yahoo.com, Website : www.r

RCW 2270443370N

MDPL/EIIL/DUP/CON/25843/25851/F

Date: 09/10/2024

MR HEMANT VIJAYSINH KAPADIA
131 -133 OPP HASMUKH TEA SHOP
RESHAM BAZAR OLD HANUMAN LANE
KALBADEVI
MUMBAI PIN 400002

- 9 OCT 2024

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE & CORRECTION OF NAME

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO.H000733 FOR 7 SHARES


In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.


RAKESH KARS

RM227044337IN TVR:8287227044337
RL KOLKATA GPD <700001>
Counter No:6.09/10/2024.14:12
To:MR HEMANT V KAPADIA ,MUMBAI
PIN:400002. Kalbadevi H.O
From:MAHESHWARI ,23 R H MUKHERJEE
Wt:20gms,REG=17.0
Amt:0.00,FM:26.00Tax:3.96,Amt.Paid:0.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>



11/23
D



**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/EIL/IT/204

Date 30/09/2024

HEMANT VIJAYSINH KAPADIA
131 -133 OPP HASMUKH TEA SHOP
RESHAM BAZAR OLD HANUMAN LANE
KALBADEVI
MUMBAI
400002

Dear Sir/Madam,

LETTER OF CONFIRMATION**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
EVEREADY INDUSTRIES INDIA LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	HEMANT VIJAYSINH KAPADIA (AABPK4623J)
Joint holder 1 & PAN	MALTI VIJAYSINH KAPADIA (AGQPK1891B)
Joint holder 2 & PAN	
No of shares	7
Folio Number	H000733
Certificate numbers	40299
Distinctive numbers	2072581 - 2072587
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars





MAHESHWARI DA

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
E.mail : mdpldc@yahoo.com, Website : www.m

<Dial 18002666868> <Wear Masks, Stay Safe>
PM227044345IN IVR:8287227044345
RL KOLKATA GPO (700001)
Counter No:6,09/10/2024,14:12
To:MRS SUDHA BHARGAVA ,JAIPUR
PIN:302020, Mansarovar S.O
From:MAHESHWARI ,23 R N MUKHERJEE
Wt:20gms,REG=17.0
Amt:0.00,FM:26.00Tax:3.96,Amt.Paid:0.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

MDPL/EIIL/DUP/25815/F ✓

Date: 09/10/2024

MRS SUDHA BHARGAVA
60/142 RAJAT PATH MANSAROVAR
JAIPUR PIN 302020

- 9 OCT 2024

Madam,

RO 227044345 IN

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO.090166 FOR 100 SHARES

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS



**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/EIIL/Duplicate/205

Date 30/09/2024

MRS SUDHA BHARGAVA
60/142 RAJAT PATH MANSAROVAR
JAIPUR

302020

Dear Sir/Madam,

LETTER OF CONFIRMATION**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
EVEREADY INDUSTRIES INDIA LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	MRS SUDHA BHARGAVA (AALPB0633R)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	100
Folio Number	090166
Certificate numbers	40298
Distinctive numbers	501714 - 501813
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.
Registrars