



September 5, 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) Regulations, 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	Anusuya R Pai	M576766	24885	11659436 - 568	133

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

MAHESHWARI DATAWAYS PVT. LTD.

Received
Contents Not Verified

4 SEP 2024

Kolkata

DUP

From

15/08/2022

Mrs. Anusuya R Pai

W/o Late K Rohidas Pai

D No. 7/2/68

Shree Nilaya, Vadiraja Cross Road

Udupi – 576101

To

Maheshwari Datamatics Pvt Ltd,
Unit EVEREADY Industries India Ltd
23, R N Mukherjee Road, 5th Floor,
Kolkata – 700001

Sir,

Sub: KYC Update and Issue of Duplicate Share certificate.

Ref: Folio No. M576766

This refers to your Letter regarding updation of KYC and Nomination for my share holding in the above mentioned folio and I am sending the following for doing the needful:

1. Form No ISR – 1 duly filled and signed
2. Form No ISR – 2 Dully filled, Signed and attested by Bank Manager
3. Form SH – 13 Dully Filled and signed
4. Copy of Pan Card and Aadhaar Card

The share certificate is lost/ misplaced and not traceable and I request you to send me the procedure for applying duplicate share certificate.

Thanking you

Yours faithfully



(Anusuya R Pai)