



Eveready Industries India Ltd.
REGD. OFFICE : 2, Rainey Park, Kolkata - 700019
CIN: L31402WB1934PLC007993

July 3, 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.	Rasiklal Ratilal Shah	M803671	28131	11945694 - 772	79

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

Regarding issue of duplicate share certificate

From: Paresh Shah (62pareshshah@gmail.com)
To: mdpldc@yahoo.com; info@mdpl.in
Cc: darshilshah.1999@gmail.com
Date: Wednesday, July 3, 2024 at 10:30 AM GMT+5:30

DUP

Hi Team,

I am Writing this mail to know the procedure for getting duplicate share certificates as I did not receive the real one of **Eveready In industries Limited**.

My father Mr. Rasiklal Ratilal Shah hold **79** shares of Eveready Industries Limited with folio Number **M803671**. Please issue Duplicate share Certificate for the same or else share the process for issue of duplicate certificate for the same.

I also want to transfer these shares on my name and I also hold a Succession Certificate for the same. so also share the process for transmission of the share.

Thanks & Regards,
Paresh Shah.