

February 10, 2022

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.	Shahid Hussain J/H Mobarak Hussain	M317171	20954	11371194-859	666

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 DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 9 FEB 2022

Kolkata

DUP

70

RTA

M/s Maheswari Datamatics Pvt. Ltd.

23. R. N. Mukerjee

Kolkata.

Date:- 09/02/2022

Place:- KOLKATA

(Sub:- Unit - Eveready Ind. India Ltd. Misplace of share-certificate.)

Sir,

This is to inform you that I, Mr. Shahid Hussain, share-holder of Eveready Industries India Ltd. The details of shares are given below:

Redg. folio.	Certificate NO.	Dist. NO.	Qty
M317171	20954	11371194-1859	666

Though the share-certificate has been misplace from my resident and want to know the procedure for issue of duplicate share-certificate.

Hope you will grant my application and rescue me from this trouble.

Thanking you.

Yours truly

Shahid Hussain
[SHAHID HUSSAIN]

EVEREADY INDUSTRIES INDIA LTD.

1. MIDDLETON STREET, CALCUTTA-700 071

~~September 09, 1998~~

Name(s) and address of Shareholder(s) June 9, 1999

SHAHID HUSSAIN
M/S. MOBARAK & SHAHADAT CARRIERS
NO. 8 GRAHIM ROAD
KAMARHATI
CALCUTTA 700 058.

SHAREHOLDER'S
ACCOUNT NO.

M317171



DIVIDEND
1997-98

DIVIDEND
AMOUNT
(Rs.)

2664=00

SHARES
HELD

666
Status

RESIDENT

- NOTES :
- 1) YOU ARE REQUESTED TO SURRENDER IMMEDIATELY ALL YOUR SHARE CERTIFICATES IN MRIL TO THE COMPANY IF NOT ALREADY DONE FOR EXCHANGE OF SHARES AT THE APPROVED RATIO AS PER THE SCHEME OF AMALGAMATION.
 - 2) A DIVIDEND OF RS. 4.00 (RS. FOUR ONLY) PER SHARE IN RESPECT OF THE YEAR 1997-98 WAS DECLARED AT THE 63RD AGM HELD ON AUGUST 11, 1998 TO CONSIDER THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 1998.
 - 3) IN ALL COMMUNICATION WITH THE COMPANY, PLEASE QUOTE YOUR ACCOUNT NUMBER MENTIONED ABOVE AND ALSO IN YOUR SHARE CERTIFICATES.