

October 9, 2023

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.	Shantilal Chopra	M160966	18605	11188001 - 92	92

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 OCT 2023

Kolkata

ANIL KUMAR CHOPRA
7/2, UPPER GROUND FLOOR,
EAST PATEL NAGAR, NEW DELHI-110008
Mobile: 9810809001; E-mail: anilchopraa@gmail.com

Ref. No. AKC/EIIL/01

Dated: October 3, 2023

Maheshwari Datamatics Pvt.
Limited,
(Unit: Eveready Industries India Ltd.,)
23, R. N, Mukherjee Road,
5th Floor,
Kolkata - 700 001

UNIT: **EVEREADY INDUSTRIES INDIA LIMITED** FOLIO No. M-160966 (92 Nos.).

Subject: 1. TRANSMISSION OF SHARES AFTER THE DEMISE OF SHARE HOLDERS IN FAVOUR OF LEGAL HEIR.
2. ISSUANCE OF DUPLICATE SHARES IN-LIEU OF MISPLACED/ LOST SHARES.
3. DIVIDEND WARRANTS AGAINST UNPAID/ UNCLAIMED DIVIDEND AFTER TRANSMISSION.
4. UP-DATION OF KYC (FORM ISR-1), SIGNATURE ATTESTATION (FORM ISR-2) & NOMINATION (SH-13).

Dear Sir/ Madam,

I, ANIL KUMAR CHOPRA, being the sole legal heir, wish to apply for transmission cum issuance of duplicate share certificates which were jointly held in the name of late Shri Shanti Lal Chopra and late Smt. Sarla Chopra. Kindly note that Smt. Sarla Chopra expired on 8th June 2000 and Shri Shanti Lal Chopra expired on 7th March 2006 at New Delhi.

After the demise of both Share Holders, the aforesaid shares are to be transmitted in the name of SOLE Legal Heir, ANIL KUMAR CHOPRA (myself) on the basis of REGISTERED WILL (Registration No. 26680, registered at Sub-Registrar, Delhi on 30.09.2000).

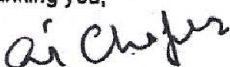
In this connection, I am attaching herewith the following documents:

1. Copy of 'Registered Will' of Deceased Share Holder, Mr. Shanti Lal Chopra duly notarized.
2. Death Certificate Copy of Share Holders - Mr. Shanti Lal Chopra and Mrs. Sarla Chopra duly notarized.
3. The ISR Form 1 along with Self Attested Copy of my PAN, AADHAR & CML Copy from the DP.
4. The ISR Form 2 duly signed and signature attested by Bank Official along with Cancelled Cheque Leaf.
5. The SH-13 Form for Nominee Up-dation duly signed by 2 witnesses.

As said Share Certificates for the subject Folios have been misplaced, I request you to kindly issue Duplicate Shares Certificates or Letter of Confirmation.

Please advise if any other information you require from my side.

Thanking you,


(ANIL KUMAR CHOPRA)
Sole Legal Heir/ Claimant
Mobile: 9810809001

Encl. AS ABOVE