

July 25, 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.

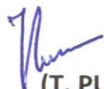
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mr Vrajlal Vanmalidas Thakker J/H : Mr Vinod Vrajlal Karia	931434	11898	3683958 - 4054	97

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 DATAMETRICS PVT. LTD.

Received

Contents Not Verified

22 JUL 2022

Kolkata

DUP/R/22

Bhavna Ajay Karia  
Krishnabad Bldg, Flat no. 1  
1<sup>st</sup> Floor, 43 Bhulabhai Desai Road,  
Opp. John Sons Park,  
Breach Candy, Mumbai 400026

Date :- 18/7/2022

Ms. Tehnaz Punwani  
Vice President - Legal & Company Secretary  
Eveready Industries India Ltd  
2, Rainey Park, Kolkata,  
West Bengal, 700019

**Sub :- Stop Transfer of Share & Issue of Duplicate Share certificate. Payment of unclaimed Dividend**

**Unit :- Eveready Industries India Ltd**

**Folio:- 931434**

Madam,

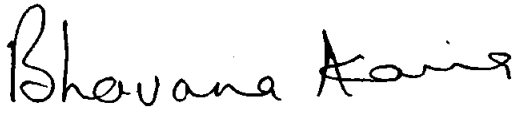
My Great Father in-law, late shree Vrajlal Vanmalidas Thakker was share holder of Eveready Industries India Ltd. He was expired on 16-12-1998.

I have received your letter SRL no. 168 dated 18-05-2022 for unclaimed dividend.  
I would like to inform you that we have lost share certificate under folio no. 931434

I request you to stop transfer of shares and provide procedure for obtaining duplicate share certificate and unclaimed dividend in name of legal heir.

Attached herewith your letter SRL no. 168 dated 18-05-2022 and death certificate of late shree Vrajlal Vanmalidas Thakker.

Thanking you  
Yours faithfully

x   
Bhavna Ajay Karia

Cc  
Maheshwari Datamatics Pvt Ltd,  
23, R N Mukherjee Road,  
5th Floor, Kolkata,  
West Bengal, 700001

**EVEREADY INDUSTRIES INDIA LTD**

CIN : L31402WB1994PLC007993

Registered Office: 2, Rainey Park, Kolkata-700019

Tel: 91-33- 2486-4961, Fax: 91-33-2486-4673,

Email: investorrelation@eveready.co.in, Website: www.evereadyindia.com

SRL NO: 168

Date: 18.05.2022

TO,  
MR VRAJLAL VANMALIDAS THAKKER  
C/O MR VINOD VRAJLAL KARIA  
KRISHNABAD, 1ST FLOOR  
43, BHULABHAI DESAI ROAD  
BOMBAY .  
400026

Folio No./Client Id. 931434

DP Id.

No. of shares: 97

**Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority**

Notice is hereby given that in terms of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

In terms of the provisions of Section 125 of the Act read together with the relevant Rules made there under, any amount in the Unpaid Dividend Account of a Company, as transferred, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

In terms of the data maintained by the Banks, Unpaid/unclaimed dividends for the financial year 2014-15 onwards are presently lying in the respective Unpaid Dividend Accounts of the Company, with the respective Banks. As per records available with the Company following dividends are lying as unclaimed/unpaid and lying with the respective Unpaid Dividend Accounts :-

Financial Year	Type of Dividend	Warrant No.	Dividend Amount
2015-2016	Interim	7050	97.00
2015-2016	Final	6896	97.00
2017-2018	Final	3178	145.50

Since you have not encashed your dividend for the Financial Year 2014-15 onwards, your equity shares are liable to be transferred to the DEMAT Account of the IEPF Authority.

You are, therefore, requested make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding/unencashed dividend(s) immediately. Details should be sent alongwith following document(s) under a letter so as to reach the RTA on or before August 16, 2022, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

BMPP-4544-97-5,000 Bks. of 200 Lvs.

No. 631352

बृहन्मुंबई महानगरपालिका  
MUNICIPAL CORPORATION OF GREATER BOMBAY  
सार्वजनिक आरोग्य विभाग  
PUBLIC HEALTH DEPARTMENT  
नमुना क्र. १०. FORM NO. १०.

PH-52

1352

(महाराष्ट्र जन्म-मृत्यु-नोंदणी, १९७६ मधील विनियमनो, विनय ९ द्वारा पहावा)  
(See Rule 9 of the Maharashtra Registration of Births & Deaths Rules, 1975).

मृत्यु नोंदणीचे प्रमाणपत्र  
CERTIFICATE OF DEATH

१९६९ च्या जन्म-मृत्यु नोंदणी कायद्याचा कलम १२/१७ च्या अन्वये  
Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969.

ह्या दाखला देण्यात येतो की, खाली नमूद केलेली माहिती बृहन्मुंबई महानगर पालिकेच्या दिवाणाला घेऊन घेतलेली आहे.

This is to certify that the following information has been taken from the original record of death, which is in the register for FLN ward of Municipal Corporation of Greater Bombay.

नाव Vrajlal V. Thakker  
Name

राष्ट्रीयत्व Indian लिंग Male  
Nationality Sex

स्थायी वास्तव्याचा पत्ता 266 Auma Niwas Deshpande, Matunga, Mumbai 19  
Permanent Address

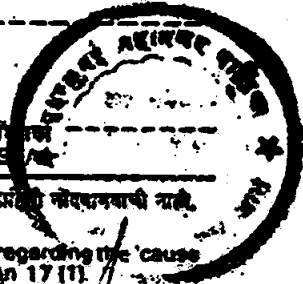
मृत्यु दिनांक 16.12.98 नोंदणी पुस्तक क्र. 5152  
Date of Death Registration No.

नोंदणी दिनांक 31.12.98  
Date of Registration

जेथे मृत्यु झाला ते ठिकाण Dr. Khandeparkar Nursing Home  
Place of Death

वडील/माई/नवरा यांचे नाव Vammalidas  
Name of Father/Mother/Husband

घटक देणाऱ्या अधिकार्याची सही 23/2/99 दिनांक  
Signature of the Issuing Authority Date



नोंदणी - मृत्युनोंदणीच्या दाखल्यात संशोधित पुस्तकात नोंदलेल्या मृत्युविवरण कायद्याची माहिती नोंदवण्याची आहे.  
उपकलम १७ (१) ची तरतूद पहावी.  
Note - In the case of Death, no disclosure shall be made of particulars regarding the 'cause of death' as entered in the register. See proviso to Sub-section 17(1).

बाबुभाई भवानजी  
नगरसेवक  
दावर टी.टी., मुंबई - ४०००१४.

*[Handwritten signature]*

*Blavana Kaine*