

November 18, 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.

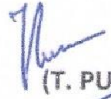
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Ishverlal Sakerlal Mehta J/H Sarla Ishverlal Mehta	558560	6972	2284088 -5441	1354

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
17 NOV 2022
Kolkata

Kyol DELI DEP

Nilima I. Mehta
Kusum Villa
S.V.Road, X8th Rd, Khar- (W)
Mumbai - 400052

To,
Investor Services Centre /The Registrar,
Unit - Eveready Industries Limited

Sub: KYC Updation/Intimation of Loss of Physical Shares/Name Deletion in below folios

Dear Sir,

I, Nilima I. Mehta (Daughter) of Mr Ishverlal Sakerlal Mehta & Mrs Sarla Ishverlal Mehta would like to state that we are shareholders of your esteemed Company.

We are holding physical shares in your Company, details of which are highlighted below:

Shareholder Name	Folio No
Ishverlal Sakerlal Mehta	558560

We are attaching herewith the supporting documents for KYC updation. We request you to update the same.

In case we have missed any folios in the above names, or any Corporate Actions have taken place please let us know as well. Further, we request you to provide information on the unclaimed dividend warrants (Warrant Nos) and not transfer dividends or shares to IEPF until the entire procedure is complete

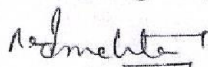
We are currently unable to locate the Original Share Certificates and wish to understand the Joint Holders/Certificate Nos/Distinctive nos of the folios/Face Value & other adjoining details. The same is needed for future Investor Service requests.

Also, we state that no communication in the name of Ishverlal Sakerlal Mehta and Sarla Ishverlal Mehta is delivered by INDIA POST to the registered address and are being returned. Thus, we request you to also send us electronic communication additionally.

We would like to provide our communication details -
nilima.i.mehta@gmail.com or /9326787825 and let us know if any other details are needed

We request your utmost cooperation in this regard.

Thanks & Regards,


Nilima I Mehta

ATTACHMENTS :- 1) D.C OF ISHVERLAL SAKERLAL
MEHTA & SARLA ISHVERLAL MEHTA
2) KYC OF NILIMA I. MEHTA (DAUGHTER)
3) FORM IJR 1