

2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail: contactus@eveready.co.in Website: www.evereadyindia.com

November 17, 2023

BSE Limited The National Stock Exchange

P.J. Towers, of India Ltd

Dalal Street, Fort Exchange Plaza, C-1,

Mumbai - 400 001 Block – G,

Bandra Kurla Complex

Bandra (East) Mumbai - 400 051 The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata - 700001

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> 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 shareholder(s) for issue of Duplicate Share Certificate(s) against the loss of original Share Certificate(s), as detailed below:

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	MR CAPT KSHETRIMAYUM KAMINI SINGH J/H PURNIMA SINGH	B001920	14194	4623142 – 4623407	266

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

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.

Very truly yours, **EVEREADY INDUSTRIES INDIA LTD.**

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl. As above

REGD. OFFICE: 2, RAINEY PARK, KOLKATA - 700 019 CIN: L31402WB1934PLC007993

EvereadyIndustriesLtd.Folio-B001920

From: JAIMATA ENTERPRISES (jaimataenterprises399@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, November 16, 2023 at 02:40 PM GMT+5:30

FROM- Kshetrimayum Kamini Kumar Singh

CharaliAssam

Subject-Updation of KYC and Issue of Duplicate Shares Folio-

Dear Sir,

I would like to inform you that I have 266Shares since last many years under Folio- B001920 whichwas misplaced by me.Please Provide me current Status of Shares and Pending dividend and Procedure to Issue Duplicate Shares

Thankingyou



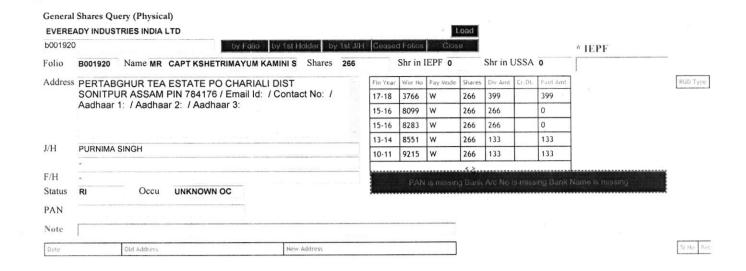
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20231003_084113.jpg 117.9kB



Screenshot_20231003-083752_WhatsApp.jpg 977.7kB



No of Sci	ripts 1		No of Sha	ares (SCR)	MAS) 266	3	Phy	sical Tr	Demat Tr	Nomine	e Bank D	etail Sh	now Grid		
Cert No	DN Fr	DN Upto	Shares	Deed No	Tr Date	RefFolio	RefScrNo	DRN/RRN	Stop Tag	Print Tag	Lock Upto	LOC Tag	LOC Type	Valid Upto	Remarks
14194	4623142	4623407	266		23/3/2005			0	N			N			
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