

March 27, 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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Ramdhan Damodhar Jhalani	M355076	21519	11407386 - 418	33

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.

Thanking you,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

TEHNAZ Digitally signed by TEHNAZ PUNWANI PUNWANI Date: 2023.03.27 10:15:32 +05'30'

> (TEHNAZ PUNWANI) VICE PRESIDENT – LEGAL & COMPANY SECRETARY

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

Fwd: lost share certificate of Eveready Industries India Ltd.

From: Ramdhan Jhalani (jhalaniramdhan@gmail.com)

To: info@mdpl.in

Date: Friday, March 24, 2023 at 02:48 PM GMT+5:30

Follo - M355076 DU

- Forwarded message -From: Ramdhan Jhalani <jhalaniramdhan@gmail.com> Date: Mon, 20 Mar 2023 at 17:28 Subject: lost share certificate of Eveready Industries India Ltd. To: mdpldc@yahoo.com <mdpldc@yahoo.com>

Dear Sir/ Madam I Ramdhan Jhalani lost my share certificate of Eveready Industries India Ltd. Kindly guide me how to recover it I attached my PAN card, Adhar Card, old share certificates in attachment



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Kaagaz_20230320_171243150731-1.jpg

Kaagaz_20230320_171142562175-1.jpg 242.9kB



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