

October 29, 2021

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.      | Mrs. Amy Burjor Mehta   | 553326    | 6914            | 2268093-375     | 283           |

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

MAKESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

28 OCT 2021

Kolkata

DUP/TMN

# RUSTOM MEHTA

193 VENUS APTS, 87 CUFFE PARADE, MUMBAI 400 005; Email: russymehta@gmail.com

18<sup>th</sup> October 2021

Maheshwari Datamatics Pvt Ltd,  
23, R N Mukherjee Road, 5th Floor,  
Kolkata-700001

Dear Sir,

**Sub.: Intimation of loss of securities and death of shareholder/s**

**Ref.: Unit Everready Industries Ltd Folio No .553326.**

We wish to inform you that our mother, the Late Amy Mehta who held shares in your company, under the above mentioned folio number, has expired. We are her legal heirs, desirous of transmitting the said shares to our names. Since the share certificates in respect of the above mentioned folio have been misplaced, we also wish to apply for duplicate share certificates.

Please inform us:

- 1) Names of joint holders, if any.
- 2) The process to apply for duplicate share certificates and to transmit the said shares.
- 3) Please inform us the share certificate numbers and distinctive numbers for the purpose of mentioning the same in the Police Complaint.
- 4) Have the said shares been transferred to IEPF?
- 5) Please give year wise break up of dividends that have been unencashed and/or transferred to IEPF in respect of above shares.

Thanking You,



**RUSTOM MEHTA**



**HILLA H DUBASH**

- Encl: 1) Our self attested KYC Documents (Aadhaar card and PAN Card)  
2) Notarized copy of death certificate of the deceased shareholder and her husband Burjor Mehta (who may be the joint holder)