

**EVEREADY** **INDUSTRIES INDIA LTD.**

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FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)Website : [www.evereadyindia.com](http://www.evereadyindia.com)

January 11, 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. 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.	Sharadchandra Krishnaprasad Desai	D004036	19270	11244648 - 727	80

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**

530 shares under folio nos 247101 and D004036

From: S Ahuja (ahujasin@gmail.com)

To: investorrelation@everready.co.in; mdpldc@yahoo.com

Date: Wednesday, January 11, 2023 at 12:34 AM GMT+5:30

DUA/TM 11

Hello

My father Sharadchandra Desai had 530 shares in above folios. My father expired in September 2011. However I am unable to find the shares.

I wanted to apply for duplicate shares and transmission of shares in names of joint holder/ legal heirs. However the only information that I have currently on file is for 80 shares as follows - Certificate No 19270 and Distinctive nos 11244648 to 11244727 (these are also missing).

It is possible that there was a joint holder on one or either folios. Would appreciate if you could revert with the information so that we can start the process for applying for duplicate shares.

Thanking you

Sadhana Desai