

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

June 3, 2022

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers,

of India Ltd

Limited

Dalal Street, Fort

Exchange Plaza, C-1,

7, Lyons Range Kolkata - 700 001

Mumbai - 400 001 Block – G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

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.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of
No.					Shares
1.	Atul Bansilal Shah	M766431	27676	11913226-358	133

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

Eveready Industries India Ltd.

From: Atul Shah (abshah148@gmail.com)

To:

mdpldc@yahoo.com

Date: Thursday, June 2, 2022, 04:00 PM GMT+5:30

Dear Sir/madam,

Please find attached the letter written by myself and send all the listed documents in the attached list by courier to your office but thereafter there is no communication from your end. Along with this mail I am attaching a few documents attached as a sample for your information.

Please let me know how to proceed in the matter and procedure for obtaining the duplicate share certificate.

Awaiting your early response.

M76643 NOTE: all THE DOCUMENT LISTED IN THE LETTER HAD BEEN SENT BY COURIER. Atul Shah. 9967023201

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