

May 12, 2022

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. Anita Chatterjee J/H Mr. Prabhat Kumar Chatterjee	153394	2047	640189-941	753

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

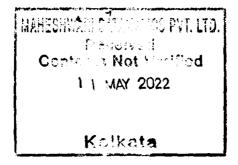
This is for your information and necessary action please.

Thanking you,

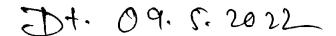
Very truly yours, **EVEREADY INDUSTRIES INDIA LTD.**

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

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



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The Registrar

Unit: EVEREADY INDUSTRIES INDIA LTD.

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Maheshwari Datamatics Pvt Ltd

Registrar & Share Transfer Agent

23 R.N. Mukherjee Road 5th Floor Kolkata-700001

Contact : 033-22482248, 2243-5029

Sub : ISSUE OF DUPLICATE SHARE against Folio no. 153394

Sir/Madam,

This is to inform you that, we have hold 753 shares of EVEREADY INDUSTRIES INDIA LTD.against Folio no. 153394. But, the same is not my custody as Lost/Misplaced during shifted my address.

Please do the needful to get the certificate as soon as possible from your end to my Demat Account .

The share was in my mother and father name as Anita Chatterjee and Prabhat kumar Chatterjee respectively,

Sir /Madam, also known to you that we are four sister is the current legal heirs.

Thanking You

Malati Banerijee

(MALATI BANERJEE)

Address: C/O – Pranab Banerjee

Rajbati west gate, Purba Bardhaman-713102

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