

EVEREADY >>>
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071
PHONE : 2288-2147, 2288-3950
FAX : (033) 2288-4059
E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

August 4, 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.

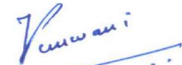
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Rameshchandra Shantilal Shroff J/H Madhubala Rameshchandra Shroff	M842381	28637	11987631-710	80

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

Re: Fwd:

From: sachin pancholi (srpancholi@rediffmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, August 3, 2021, 05:21 PM GMT+5:30

Dear sir

Please find the attached documents for issue of duplicate share certificate as I have lost the old certificate of Eveready Industries Ltd for Folio no.M842381

Thanking you

Sachin

From: "sachin pancholi"<srpancholi@rediffmail.com>

Sent: Sat, 5 Jun 2021 10:48:34 GMT+0530

To: "mdpldc"<mdpldc@yahoo.com>

Subject: Fw: Fwd:

From: sachin pancholi <srpancholi@gmail.com>

Sent: Sat, 5 Jun 2021 10:38:39 GMT+0530

To: sachin pancholi <srpancholi@rediffmail.com>

Subject: Fwd:

----- Forwarded message -----

From: **Neerja Pancholi** <neerspancholi2712@gmail.com>

Date: Fri 4 Jun, 2021, 9:05 PM

Subject:

To: srpancholi@gmail.com <srpancholi@gmail.com>