

**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

July 8, 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.

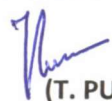
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mr Sam Sorabji Nadodwalla	631313	7820	2486215-394	180

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 7 JUL 2021

Kolkata

E111/ DUPT/MN/23014

**REQUEST LETTER**

MAIL SCAN DONE

DATE :- 06/03/2021.

FROM,  
KHORSHED SORABJI NADODWALLA  
24- B, STATION TERRACE ,SLEATER  
ROAD, GRANT ROAD, WEST  
MUMBAI – 400 007.  
EMAIL ID :- [khorshednadodwala@yahoo.com](mailto:khorshednadodwala@yahoo.com)

TO,  
MAHESWARI DATAMATICS PVT LTD  
KOLKATA – 700 001.

UNIT :- **EVEREADY INDUSTRIES LTD**  
FOLIO NO :- **631314** No. of Shares :- **109** FOLIO NO :- **631313** No. of Shares :- **180**  
SUB :- **ISSUE OF THE DUPLICATE SHARES CERTIFICATE CUM TRANSMISSION**

DEAR SIR/MADAM,

I KHORSHED SORABJI NADODWALLA the legal heir of Late my brother SAM SORABJI NADODWALLA (UNMARRIED ) who expired on 09 March 2019 the register share holder of **EVEREADY INDUSTRIES LTD** having FOLIO NO :- **631314** No. of Shares :- **109** FOLIO NO :- **631313** No. of Shares :- **180**.

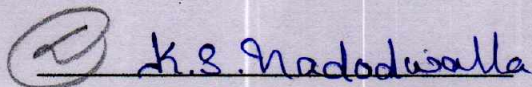
I/We wish to inform you that I am applied for Letter of Administration/Succession kindly send me the Shares Certificate Details (Certificate No/Distinctive No) as soon as possible.

I would like to inform you that we have lost/misplaced/stolen the above mentioned Folio shares of M/s. **EVEREADY INDUSTRIES LTD.**

We request to you to issue the duplicate share certificate in our favour and to take the necessary action in this regards from your end.

We are hereby enclosing the required documents for the duplicate share certificate process.

Your sincerely,

  
K.S. Nadodwala