

EVEREADY **INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

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

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

August 10, 2023

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001The National Stock Exchange of India Ltd
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051The 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 shareholder(s) for issue of Duplicate Share Certificate(s) against the loss of original Share Certificate(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Rasik Lal Boghani	115501	1623	558993 - 9167	175

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

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.

(TEHNAZ PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

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

Re: DETAIL OF SHARE CERTIFICATE NO., DISTINCTIVE NO. FOLIO 115501 , EVEREADY
INDUSTREIS INDIA LIMITED

From: Harshesh Shah (harshesh60@yahoo.in)

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

Date: Thursday, August 10, 2023 at 11:35 AM GMT+5:30

Dear Sir,

As per talk with AK Paul sir,

I have already sent the KYC document at your place so please send duplicate cum transmission procedure with share certificate and distinctive number

PFA for your reference.

Revert the mail

Thanks & Regards,
Harshesh Shah
9825013693