

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

July 18, 2023

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 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.	Tridibesh Banerjee J/H Sweta Banerjee	M070456	17191	11070442 - 574	133

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

To,
The Manager

Date - 12.7.23

Time - 8:39 PM

Maheshwari chhatrapati

28, RN Mukherjee Road Kol-1

Sub:- Issue of duplicate share certificates,
unclaimed dividend and updation of KYC
folios - MO70486.

Dear Sir / Madam,

With due respect I want to state that

I am humbly requesting you to issue duplicate share
Certificate in above mentioned folio - MO70486.
and we have not received my dividend in year 2015

- 2016, 2017 - 2018 and also requesting you,
to update KYC. I am also requesting you

to print the unclaimed dividend dividend
as per bank details mentioned in ISK-2.

I am also attaching ISK-1, ISK-2, ST-13
and KYC along with this form. Please
communicate through the below mentioned mail id
in respect of this.

Thanking you,

Email id - banerjeedhritiman31@gmail.com

Phone - 9433102727.

- Mr. Dhruv Banerjee

- Sweta Banerjee

BANERJEEDHRTIMAN 31@GMAIL.COM

9433102727

MUKESHNARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

1 7 JUL 2023

Kolkata

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