

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

April 2, 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. | Shalini S Jadhav | M321861 | 21025 | 11377280-312 | 33 |

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

From,
Shirish Jadhav
60/1 B Sant Nagar Rewa Appartment
3rd Floor Pune-411009
Contact No: +91 9403605636

To,
Maheshwari Datamatics Pvt Ltd
23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001.
Phone : 033 22435029 / 22482248

Unit: Eveready Industries India Ltd

Subj: Procedure for loss of Share Certificate.

Dear Sir/Mam,

As we are providing the details in which shares are held folio :M321861 Distinctive No: 34003026-3035. The following docs are provided with this letter i.e, Pan Card, Address Proof(Aadhaar Card) and Death Certificate of First Share Holder. Please provide us the procedure of issue of new share certificate and folio no. The new address is:

Shirish Jadhav
60/1 B Sant Nagar Rewa Appartment
3rd floor Sahakar Nagar Near Treasure Park
Sant Nagar Pune-411009

Thanking You,



Shirish Jadhav.

2016D0016498

मरणपत्र क्र. R.Certification No.

N2016922-2831-000033-4/5-Vishrambaug Wada नमुना - ६ / Form -6



सत्यमेव जयते



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT
पुणे महानगरपालिका
PUNE MUNICIPAL CORPORATION



मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

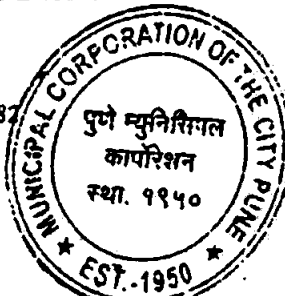
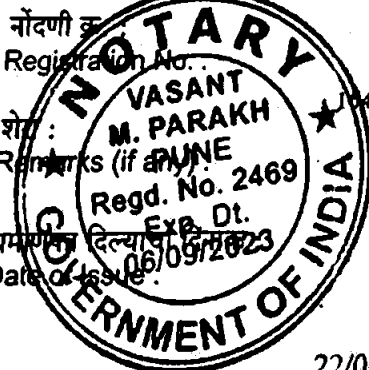
(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ च्या कलम १२/१७ आणि महाराष्ट्र जन्म व मृत्यु नोंदणी नियम २००० चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act., 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मुळ अभिलेखाच्या नोंदवहीतून घेण्यात आलेली आहे. जी की (स्थानिक क्षेत्र) पुणे तालुका: हवेली जिल्हा : पुणे महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे.

This is to certify that the following information has been taken from the original record of death which is the register for (Local area/Local body) Pune of tahsil / block : Haveli of District : Pune of Maharashtra State

| | | | |
|--|---|---|---|
| मृताचे पूर्ण नाव : Full Name of Deceased | शालिनी श्रीरंग जाधव SHALINI SHRIRANG JADHAV | लिंग : Sex : | स्त्री Female |
| मृत्यु दिनांक : Date of Death | 24/07/2016 | मृत्युचे ठिकाण : Place of Death : | दिनदयाळ हॉस्पिटल, पुणे DEENDAYAL HOSPITAL, PUNE |
| आईचे/पत्नीचे पूर्ण नाव : Full Name of Mother / Wife : | शेवंताबाई विठ्ठलराव गणेशकर SHEVANTABAI VITTHALRAO GANESHKAR | वडिलांचे / पतीचे पूर्ण नाव : Full Name of Father / Husband : | विठ्ठलराव गणेशकर VITTHALRAO GANESHKAR |
| मयत व्यक्तीचा मृत्यु समयीचा पत्ता : | 378 शुक्रवार पेठ शाहु चौक अंग्रेवाडा फडगेट पोलीस चौकी समोर पुणे 411002 | मयत व्यक्तीचा कायमचा पत्ता : | 378 शुक्रवार पेठ शाहु चौक अंग्रेवाडा फडगेट पोलीस चौकी समोर पुणे 411002 |
| Address of deceased at the time of death : | 378 SHUKRAWAR PETH SHAHU CHOWK ANGREWADA OPP. PHADGATE POLICE CHOWAKI PUNE 411002 | Parmanent address of deceased : | 378 SHUKRAWAR PETH SHAHU CHOWK ANGREWADA OPP. PHADGATE POLICE CHOWAKI PUNE 411002 |



शिक्का/Seal:

22/09/2016

प्रत्येक जन्म आणि मृत्युची घटना नोंदल्याची खात्री करा.

नोंदणी दिनांक :
CERTIFIED TRUE COPY
Date of Issue: 25/07/2016

निर्गमित करणारा प्राधिकार्याची सहा :
Signature of the Issuing authority :

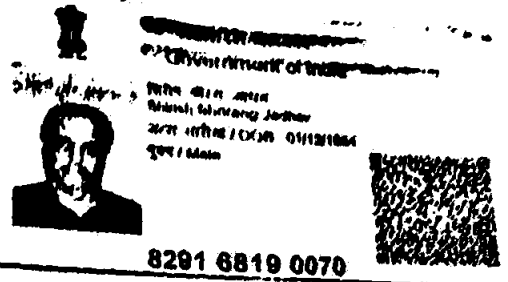
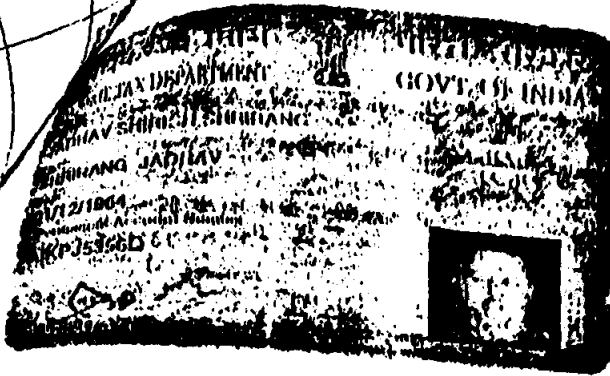
VASANT M. PARAKH
ADVOCATE & NOTARY
NOTARY GOVT. OF INDIA
Address of the Issuing Authority : Pune Municipal Corporation
Regd. No. 2469

Dr. S. P. Pawar
Registrar & Health Officer
Birth-Death Department

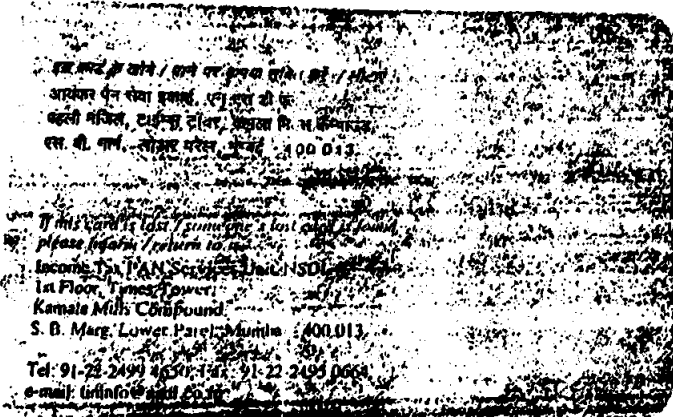
Ensure Registration of Every birth and death.

This Certificate Having Scan Signature and Therefore No Need Of Physical Signature.

पुणे महानगरपालिका



आधार - सामान्य माणसाचा अधिकार



भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता S/O श्रीराम मांत्राव जाधव, Address: S/O Shriram Mantrao Jadhav,
601-8 रेवा अपार्टमेंट, ट्रेझर पार्क, 601-8 Reva Apartment, Near Treasure
जवळ, संतनगर, पुणे शहर, पारवडी, park, Santnagar, Pune City, Parvadi, Pune,
पुणे, महाराष्ट्र, 411008. Maharashtra, 411008

8291 6819 0070

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1800 300 1847

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