

**EVEREADY** **INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

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

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)Website : [www.evereadyindia.com](http://www.evereadyindia.com)

December 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 - 700001

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We write to inform you that in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has issued 'Letter of Confirmation' to the following shareholders, in lieu of the Physical Share Certificates(s) to the following shareholder(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of Issue of Letter of Confirmation
1.	Vinodini Jivanlal Patel Jointly with Jivanbhai Khodidas Patel	M641096	40275	11729366 - 9452	87	16.12.2023
2.	Bजारंग लाल मस्करा	M491191	40276	11568457 - 8589	133	16.12.2023

This is for your information and necessary action please.

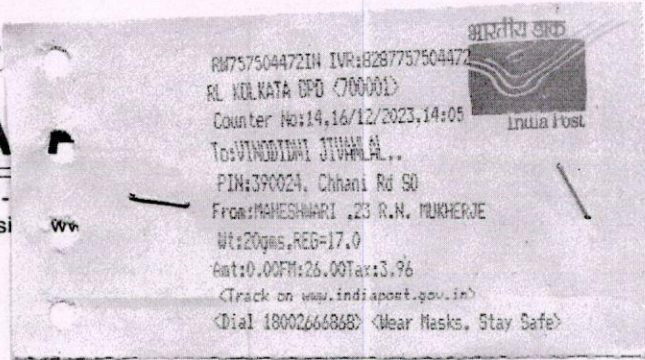
Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

**(T. PUNWANI)**  
**VICE PRESIDENT – LEGAL**  
**& COMPANY SECRETARY**

Encl.: As Above

# MAHESHWARI DA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Websi



RCW 757504472IN

(F)

16 DEC 2023

MDPL/EHL/DUP/25161  
Date: 16/12/2023

REGISTERED POST

MRS VINODINI JIVANLAL PATEL  
A-13 GOVARDHAN VAN SOCIETY  
NR RAM NAGAR SOCIETY  
NIZAMPURA  
YADODARA GUJARAT PIN 390024

Dear Sir,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT : EVEREADY INDUSTRIES INDIA LIMITED  
FOLIO NO.M641096 FOR 87 Shares

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,  
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS



# MAHESHWARI DA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Web

RW7575044862N

MDPL/EHL/DUP/25160

Date: 16/12/2023

MR BAJARANG LAL MASKARA  
C/O RADHA KRISHNA MASKRA  
N T ROAD PO NALBARI WARD NO 6  
PIN 781335

Dear Sir,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT : EVEREADY INDUSTRIES INDIA LIMITED  
FOLIO NO.M491191 FOR 133 Shares

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,  
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS

REGISTERED POST

भारतीय डाक  
RW7575044862N IVR:82877575044862N  
RL KOLKATA GPO <700001>  
Counter No:14,16/12/2023,14:05  
To:BAJARANG LAL MASKARA,  
PIN:781335, Nalbari H.O  
From:MAHESHWARI ,23 R.N. MUKHERJEE  
Wt:20gms,REG=17.0  
Amt:0.00FM:26.00Tax:3.96  
<Track on www.indiapost.gov.in>  
<Dial 18002666888> <Wear Masks, Stay Safe>

16 DEC 2023

