

March 12, 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 - 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 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.	Kundan Lal Tandan	921958	11788	3667598-964	367

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

Re: Eveready Industries India Limited-Folio No- 921958 for 367 shares In the name of Late KUNDAN LAL TANDAN-for issue of duplicate share certificate transmission of shares
Regardin

From: Kunal Tandon (kunal@tandonandco.com)

To: mdpldc@yahoo.com

Cc: kunal@tandonandco.com; raghutandan1963@gmail.com; zainul@tandonandco.com

Date: Thursday, March 11, 2021, 01:29 PM GMT+5:30

DUP / TMN

Dear Sir,

As desired, please find attached herewith scanned copy of duly signed letter dated 10.03.2021 for transmission of shares in the name of legal heirs of Late Mr. Kundan Lal Tandon.

Also attached herewith scanned copy of the letter dated 19.02.2021 alongwith all the relevant documents in compliance to your email dated 22.12.2020, which has been dispatched by us on 19.02.2021 and delivered to your office on 24.02.2021.

Please do the needful and demat the shares in the accounts of legal heirs of Late Mr. Kundan Lal Tandon, as mentioned on the respective cheques enclosed with the letter dated 19.02.2021.

Regards,

Kunal Tandon
Advocate

X-3, Green Park Main, New Delhi-110016

Ph: +91 11 2652 0041-42

Direct: +91 11 4265 1226

Handphone: +91 98184 42226

Awarded the GenNext Under 40 Rising Star Award / Recommended Firm by Benchmark Litigation 2020, 2019, 2018 / Finalists in more than 3 categories at the ALB 2019 Awards and IDEX Legal Awards 2019

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On 09-Mar-2021, at 5:20 PM, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

We would like to inform you that please send us a scanned copy of fresh letter duly signed by the legal heirs for issue of duplicate share certificate as early as possible.

COURIER

10th March, 2021

To
Eveready Industries India Ltd.
Jeevan Deep Building,
1, Middleton Street,
Kolkata-700071
West Bengal

Sub: Shares bearing Nos.18338157 to 18338219, 09345160 to 09345201, 05347245 to 05347288, 02956474 to 02956481, 03801458 to 03801461, 02141808 to 02141815, 23283267 to 23283288, 21471328 to 21471383 and 23283167 to 23283266, purchased by Shri KundanLal Tandon.

Ref: My letter dated 04.11.2017, its response letter bearing No.MDPL/TMM/MD/EIIL/TMN/19688 dated 17.11.2017, my response letters dated 08.04.2019 and 12.03.2020, your response bearing No.MDPL/EIIL/TMN/22050 dated 27.06.2019, my email dated 21.12.2020 and your response email dated 22.12.2020.

Sir/Madam,

I am in receipt of your aforesaid email dated 22.12.2020 in response to my email dated 21.12.2020 with respect to the above captioned shares. In compliance of your aforesaid email, please find enclosed herewith following documents as suggested in the said email:

1. Duly filled and signed Transmission Form by Mr. Raghu Tandon (legal heir of Late KundanLal Tandon).
2. Duly signed, witnessed and notarized Indemnity Bond executed on Rs.200/- Non-judicial stamp paper with surety by two persons.
3. Duly signed and notarized Affidavit executed on Rs.100/- Non-judicial stamp paper.
4. Duly signed and notarized Affidavit for clarification of the name of Late KundanLal Tandon.
5. Duly signed and notarized No Objection Certificate from other legal heir(s) for transmission of shares in the name of the Applicant(s).
6. Photocopy of FIR/General Diary duly notarized indicating name of the Company, names of the shareholders, certificate and distinctive nos. of the share certificates lost.
7. Original of the newspaper publishing the Advertisement dated 26.12.2020 in the newspaper 'Times of India'.
8. Self-attested photocopy of PAN Cards of Mrs. Anjali Tandon, Mrs. Ridhi Kumar and Mr. Kunal Tandon (legal heirs of Late Mr. Rajan Tandon, son of Late KundanLal Tandon) and Mr. Raghu Tandon (son of Late KundanLal Tandon).

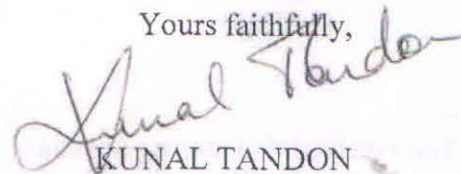
9. Notarized copies of Aadhar Cards of Mrs. Anjali Tandon, Mrs. Ridhi Kumar and Mr. Kunal Tandon (legal heirs of Late Mr. Rajan Tandon, son of Late Kundan Lal Tandon) and Mr. Raghu Tandon (son of Late Kundan Lal Tandon).
10. Signatures of both the successors/legal heirs of Late Kundan Lal Tandon, namely, Rajan Tandon and Sons (HUF) (through its Karta, Mr. Kunal Tandon) and Mr. Raghu Tandon duly attested by the Bank Manager on the Bank's official letter head with official seal and code mentioning saving bank account nos. of Rajan Tandon and Sons (HUF) and Mr. Raghu Tandon.
11. Cancelled cheques in the name of Rajan Tandon and Sons (HUF) and Mr. Raghu Tandon.
12. Duly notarized photocopy of the certified copy of probate of the Will vide order dated 09.10.2001 passed in a probate petition being Succ. App. No.28 of 14.08.2000 before the District Court of Amritsar at Punjab, granting the succession certificate of the entire estate of Late Shri Kundan Lal Tandon in favour of both of his sons, namely, Raghu Tandon and Rajan Tandon (HUF) through its Karta, Rajan Tandon, as provided in the aforesaid Will.
13. Self-attested copies of the PAN Cards of the both the Sureties, namely Mr. Lekhraj and Mr. Amandeep Singh.
14. Notarized copies of the Aadhar Cards of the both the Sureties, namely Mr. Lekhraj and Mr. Amandeep Singh.
15. Duly notarized photocopy of the Death Certificate of Late Kundan Lal Tandon along with its True English Translation and Death Certificate of Late Rajan Tandon.

(Hard copies of the aforesaid documents have already been dispatched by us with letter dated 19.02.2021, which has been delivered on 24.02.2021).

Thus, in terms of the aforesaid, I request you to issue fresh certificates/demat the aforesaid shares along with their respective bonuses, in favour of both of us equally, i.e. Shri Raghu Tandon (as 50% legal heir of Mr. Kundan Lal Tandon) and Shri Rajan Tandon & Sons (HUF).

Thanking you,

Yours faithfully,



KUNAL TANDON
S/o Late Rajan Tandon
X-3, Green Park Main,
New Delhi-110016
Mob: 9818442226