

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

September 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.	Perin Adi Mody J/H Hutoxi Hormazd Mistry	596050	7381	2427302 - 401	100

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

Co. - 1 SEP 2022
Kolkata

DUP/DEL

From ,

Hutoxi Hormazd Mistry

66/B, Motiwala mansion, 4th Floor

Gowalia Tank, August kranti Maida

Mumbai - 400036

Mobile No-9820289390

To,

Maheshwari Datamatics Pvt Ltd

Unit - EVEREADY INDUSTRIES INDIA LTD

23, R N Mukherjee Road, 5th Floor,

Kolkata, West

Bengal, 700001

Dear sir,

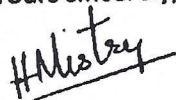
Sub: Loss of share certificate

Dear Sir/Ma'am,

We are currently holding shares of EVEREADY INDUSTRIES INDIA LTD Under Folio No - 596050 and 1st holder Perin Adi Mody is death. I am Hutoxi Hormazd Mistry the 2nd holder, but I have the certificate of your old name Union Carbide India Ltd. But I have not received the new name certificate EVEREADY INDUSTRIES INDIA LTD. It is my humble request to you that you provide us the procedure for duplicate share certificates.

Thank You

Yours sincerely,



(Hutoxi Hormazd Mistry)

Attaché Copy

- 1) Perin Adi Mody - Death Certificate
- 2) Hutoxi Hormazd Mistry - pan And Aadhar Card