

PHONE: 2288-2147, 2288-3950 FAX: (033) 2288-4059 E-mail : contactus@eveready.co.in

Website: www.evereadyindia.com

November 6, 2021

BSE Limited The National Stock Exchange The Calcutta Stock Exchange

of India Ltd Limited P.J. Towers,

Dalal Street, Fort Exchange Plaza, C-1, 7, Lyons Range Mumbai - 400 001 Kolkata - 700 001 Block - G,

Bandra Kurla Complex

Bandra (East) Mumbai - 400 051

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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	DR. KALAIKATTIL THOMAS VARGHESE J/H MR KALAIKATTIL THOMAS THOMAS	964137	12205	3733636- 4013	378

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

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified

- 5 NOV 2021

Kolkata

REQUEST LETTER

Date: 10 2021

To,

Maheshwari Datamatics Pvt. Ltd. 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001

Ph: 033 22435029

From,

Thomas Kalaikattil Thomas
Methode Estate, Near Village office,
Anad, P O, Nedumangad, Thiruvananthapuram,
Kerala - 695541

Unit: Eveready Industries India Ltd

Folio no.: 964137

Holder Name: Kalaikattil Thomas Varghese & Kalaikattil Thomas Thomas

Email ID: venugopal.share@gmail.com

Sub: Request to provide procedure to apply for duplicate share certificates & name deletion of deceased holder,

Dear Sir/Madam,

I Thomas Kalaikattil Thomas who hold 378 shares of Eveready Industries India Ltd, under the folio no. 964137 jointly with Kalaikattil Thomas Varghese. I would like to state that Mr. Kalaikattil Thomas Varghese has passed away on 😂 😂 🥱 in Kerala.

The original share certificates in respect of 378 shares are not in our possession, let us know if there are any share certificates retained at RTA/ company and the total holdings in the abovementioned folio.

I request you not to transfer the unclaimed dividends and shares under the aforesaid folio to IEPF. I would submit the required documents for duplicate share certificates, name deletion and for unclaimed dividend at the earliest.

I enclosed the below mentioned documents for your reference:

- 1. Notarized copy of death certificate
- 2. Self- attested pan card & address proof

Considering my plight, request to provide the procedure to apply for duplicate share certificates, name deletion & unclaimed dividend.

Please send all the letters to above mentioned address.

Thank you,

Thomas Kalaikattil Thomas - 8660254838